

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033155

Entity Name: DOG LOVERS USA LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

39934 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

39934 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 20-1109551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITA, SHERRI L PS
1745 WOOD BEND STREET
TARPON SPRINGS, FL, FL 34689 US

Name and Address of New Registered Agent:

AITA, SHERRI L PS
1745 WOOD BEND STREET
TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AITA, SHERRI L MRS
Address: 39918 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AITA, SHERRI L MRS
Address: 39934 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHERRI AITA

MGRM

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date