

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000041589

Entity Name: FAT DOG SPIRITS, LLC

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

3212 N. 40TH ST.
#701
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3212 N. 40TH ST.
#701
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-0371302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, NICHOLAS JR
9704 WYLAND COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ELLIS, JONATHAN J
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: JONATHAN J. ELLIS

06/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PITROWSKI, RICHARD
Address: 3212 N. 40TH ST., #701
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: ELLIS, JONATHAN J
Address: 101 E. KENNEDY BLVD., SUITE 2800
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: ROSE, REINALDO
Address: 3212 N. 40TH ST., #701
City-St-Zip: TAMPA, FL 33605 US

I hereby 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: JONATHAN J. ELLIS

MGRM

06/21/2012

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