

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043451

Entity Name: MESSY DOG, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1200 OAKLEY SEAVER DR SUITE 203
CLERMONT, FL 34711

New Principal Place of Business:

1200 OAKLEY SEAVER DRIVE
SUITE 203
CLERMONT, FL 34711

Current Mailing Address:

1200 OAKLEY SEAVER DR SUITE 203
CLERMONT, FL 34711

New Mailing Address:

1200 OAKLEY SEAVER DRIVE
SUITE 203
CLERMONT, FL 34711

FEI Number: 03-0531182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, MARK J
1200 OAKLEY SEAVER DR SUITE 203
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GRAFF, MARK J
1200 OAKLEY SEAVER DRIVE
SUITE 203
CLERMONT, FL 34711 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAFF, MARK
Address: 1200 OAKLEY SEAVER DR SUITE 203
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: GOUGH, STEVE
Address: 1200 OAKLEY SEAVER DR SUITE 203
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GRAFF, MARK
Address: 1200 OAKLEY SEAVER DRIVE, SUITE 203
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: GOUGH, STEVE
Address: 1200 OAKLEY SEAVER DRIVE, SUITE 203
City-St-Zip: CLERMONT, FL 34711

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: MARK J. GRAFF

PRES

04/30/2009

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