

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000175

Entity Name: Z - DOG HOLDINGS, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

2223 ST CHARLES DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2223 ST CHARLES DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-0078812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIAPNO, CRAIG R
2223 ST CHARLES DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIAPNO, CRAIG R
Address: 2223 ST CHARLES DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete
Name: SWITZER, ROBERT B
Address: 92 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: BABYATSKY, SHELDON M
Address: 124 WOODFIELD ROAD
City-St-Zip: TOWNSHIP OF WASHINGTON, NJ 07676

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG R SIAPNO

MGR

04/12/2009

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