2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003629

Entity Name: PUPSICLES, LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

527 SOUTH MAIN STRET WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

527 SOUTH MAIN STRET WILDWOOD, FL 34785

FEI Number: 54-2140498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCHBANKS, LAWRENCE J 110 CLEVELAND AVENUE WILDWOOD, FL 34785 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCBRIDE, A. LEIGH

 Address:
 839 COUNTY ROAD 231

 City-St-Zip:
 WILDWOOD, FL 34785

Title: MGRM

Name: MCDONALD, ALISON N

Address: 10009 EAST GULF TO LAKE HIGHWAY

City-St-Zip: INVERNESS, FL 34450

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 Statues.

SIGNATURE: ALISON N MCDONALD MS 02/09/2010