2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042894

Entity Name: WATERDOG L.L.C.

FILED Feb 28, 2010 Secretary of State

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

25188 CATSKILL DR BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

25188 CATSKILL DR BONITA SPRINGS, FL 34135

FEI Number: 20-1289847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'NEILL, BONNIE J 25188 CATSKILL DRIVE BONITA SPRINGS, FL 34135 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:

Γitle: MGR

 Name:
 O'NEILL, BONNIE J

 Address:
 25188 CATSKILL DR

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: MGR

 Name:
 O'NEILL, JAMES M

 Address:
 25188 CATSKILL DR

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: BONNIE J. O'NEILL MGR 02/28/2010