

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072124

FILED
Jan 23, 2009
Secretary of State

Entity Name: THREE DOG VENTURES, LLC

Current Principal Place of Business:

21413 FAIRFIELD LANE
BOCA RATON, FL 33486 US

New Principal Place of Business:

13755 GREENTREE TRL
WELLINGTON, FL 33414 US

Current Mailing Address:

21413 FAIRFIELD LANE
BOCA RATON, FL 33486 US

New Mailing Address:

13755 GREENTREE TRL
WELLINGTON, FL 33414 US

FEI Number: 41-2153746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIA, BRADLEY S
21413 FAIRFIELD LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FREY, AMY S
13755 GREENTREE TRL
WELLINGTON, FL 33414 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: AMY FREY

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONIA, BRADLEY S
Address: 21413 FAIRFIELD LANE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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: BRADLEY KONIA

MGRM

01/23/2009

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