2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012859

Entity Name: WOO DOGGY, LLC

FILED Jan 16, 2009 Secretary of State

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

315 RIO PINAR DR
ORMOND BEACH, FL 32174

103 IMPERIAL HEIGHTS DR
ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

315 RIO PINAR DR P.O. BOX 731073

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32173

FEI Number: 43-2101423 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:

WISE, MICHAEL A 315 RIO PINAR DR

ORMOND BEACH, FL 32174 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WISE, MICHAEL A
 Name:

 Address:
 315 RIO PINAR DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MECKLEM, CHARLES
 Name:

 Address:
 103 IMPERIAL HEIGHTS DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 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: CHARLES W MECKLEM MM 01/16/2009