

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045847

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: BIG BLACK DOG HOLDINGS, LLC

**Current Principal Place of Business:**

3302 SAN GABRIEL STREET  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

**Current Mailing Address:**

3302 SAN GABRIEL STREET  
CLEARWATER, FL 33759 US

**New Mailing Address:**

FEI Number: 74-3175615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELEFANT, FRED  
1650 PRUDENTIAL DRIVE  
SUITE 105  
JACKSONVILLE, FL 32207 US

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

DAY, KATHY  
3302 SAN GABRIEL STREET  
CLEARWATER, FL 33759 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: KATHY DAY

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DAY, KATHY A  
Address: 3302 SAN GABRIEL STREET  
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM  
Name: ZACCAGNINO, PETER  
Address: 1046 RIVER AVENUE  
City-St-Zip: FLEMINGTON, NJ 08822 US

Title: MGRM  
Name: ZACCAGNINO, TARA  
Address: 1046 RIVER AVENUE  
City-St-Zip: FLEMINGTON, NJ 08822 US

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 Statutes.

SIGNATURE: KATHY DAY

MGRM

03/15/2011

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