

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045847

FILED
Mar 22, 2012
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:

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

Name and Address of New Registered Agent:

DAY, KATHY A
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

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAY, KATHY
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

03/22/2012

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