

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062441

FILED
Jan 17, 2007
Secretary of State

Entity Name: DAN MARC & DAWG HOLDINGS, LLC

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD., SUITE 300
TAMPA, FL 33602

New Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD.
300
TAMPA, FL 33602

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD., SUITE 300
TAMPA, FL 33602

New Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD.
300
TAMPA, FL 33602

FEI Number: 65-1252890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, DANIEL A
777 SOUTH HARBOUR ISLAND BLVD., SUITE 300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LARSON, DANIEL A
777 SOUTH HARBOUR ISLAND BLVD.
300
TAMPA, FL 33602 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:

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARSON, DANIEL A
Address: 777 SOUTH HARBOUR ISLAND BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: JOHNSON, MARC D
Address: 777 SOUTH HARBOUR ISLAND BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL A. LARSON

MGRM

01/17/2007

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