

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062441

FILED
Jan 11, 2010
Secretary of State

Entity Name: DAN MARC & DAWG HOLDINGS, LLC

Current Principal Place of Business:

100 N. TAMPA STREET
1800
TAMPA, FL 33602

New Principal Place of Business:

100 N. TAMPA STREET
1965
TAMPA, FL 33602

Current Mailing Address:

100 N. TAMPA STREET
1800
TAMPA, FL 33602

New Mailing Address:

100 N. TAMPA STREET
1965
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
100 N. TAMPA STREET.
1800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LARSON, DANIEL A
100 N. TAMPA STREET.
1965
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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, DANIEL A
Address: 100 N. TAMPA STREET SUITE 1965
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: JOHNSON, MARC D
Address: 100 N. TAMPA STREET SUITE 1965
City-St-Zip: TAMPA, FL 33602

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: DANIEL A. LARSON

MGRM

01/11/2010

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