

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# L05000065443

Entity Name: FAT DOG ENTERPRISES, LLC

Current Principal Place of Business:

New Principal Place of Business:

9180 NICKELS BLVD.
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

New Mailing Address:

9180 NICKELS BLVD.
BOYNTON BEACH, FL 33436 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TYSON, MICHAEL L
9180 NICKELS BLVD.
BOYNTON BEACH, FL 33436 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
Name: TYSON, MICHAEL L
Address: 9180 NICKELS BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: () Change () Addition
Name:
Address:
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: MICHAEL TYSON

MM

04/23/2008

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