2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066003

Entity Name: THE DOG SALOON TAMPA, LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3311 WEST BAY TO BAY BOULEVARD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3311 WEST BAY TO BAY BOULEVARD TAMPA, FL 33629

FEI Number: 20-3144256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIHARDS, MATHEW M
3311 W BAY TO BAY BLVD
TAMPA, FL 33629 US
RICHARDS, MATHEW M
3311 W BAY TO BAY BLVD
TAMPA, FL 33629 US
TAMPA, FL 33629 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: MATTHEW M. RICHARDS 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICHARDS, MATTHEW M
 Name:

 Address:
 3311 WEST BAY TO BAY BOULEVARD
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: MATTHEW M. RICHARDS MGRM 04/18/2007