

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088311

FILED
Apr 12, 2006
Secretary of State

Entity Name: CABIN OF THE THREE DOGS LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA STE 900
100 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA STE 900
100 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33394

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCINTYRE, W. EDWARD
ONE FINANCIAL PLAZA STE 900
100 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MCINTYRE, W. EDWARD TRUSTEE
Address: ONE FINANCIAL PLAZA STE 900, 100 SE 3RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

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: W. EDWARD MCINTYRE MGRM 04/12/2006

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