

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095788

FILED
Apr 06, 2006
Secretary of State

Entity Name: THE BARK STOP DOG BAKERY, LLC

Current Principal Place of Business:

1255 BELLE AVE #157
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1255 BELLE AVE
#157
WINTER SPRINGS, FL 32708

Current Mailing Address:

111 ST JOHNS LANDING DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 41-2185317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, HAROLD
250 PARK AVE SOUTH 5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DOWNING, HAROLD
250 PARK AVE SOUTH
5TH FLOOR
WINTER PARK, FL 32789 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:

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSTLEWART, KATHLEEN
Address: 111 ST JOHNS LANDING DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSTLEWAIT, KATHLEEN
Address: 111 ST JOHNS LANDING DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: KATHLEEN POSTLEWAIT

MGRM

04/06/2006

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