

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117636

FILED
Apr 29, 2009
Secretary of State

Entity Name: FUZZY DOG HOLDINGS, LLC

Current Principal Place of Business:

8818 ROYAL ENCLAVE BLVD.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8818 ROYAL ENCLAVE BLVD.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 22-3918955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHO, SONHUI S MGR
8818 ROYAL ENCLAVE BLVD
TAMPA, FL 33626 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: SUNNYCHO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHO, SON HUI
Address: 8818 ROYAL ENCLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: ANDERSON, JEREMY
Address: 8818 ROYAL ENCLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

Title: S (X) Delete
Name: CHO, SON HUI
Address: 8818 ROYAL ENCLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

Title: T (X) Delete
Name: ANDERSON, JEREMY
Address: 8818 ROYAL ENCLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ANDERSON, KURT
Address: 8818 ROYAL ENCLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUNNYCHO

MGR

04/29/2009

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