

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003354

FILED
Apr 21, 2011
Secretary of State

Entity Name: DOG HOUSE HOLDINGS, LLC

Current Principal Place of Business:

2852 20TH AVE
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

2852 20TH AVE NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

2852 20TH AVE N
ST. PETERSBURG, FL 33713 US

New Mailing Address:

2852 20TH AVE NORTH
SAINT PETERSBURG, FL 33713 US

FEI Number: 20-4109993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLAN, MARK R ESQ.
1277 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MARSHLACK, DAVID
2852 20TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 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: DAVID G. MARSHLACK

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMMIL, CHARLES
Address: 2852 20TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM
Name: MARSHLACK, DAVID G
Address: 2852 20TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby 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: BRUCE HAMMIL

MGRM

04/21/2011

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