

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042068

FILED
Apr 13, 2007
Secretary of State

Entity Name: DAWG HAUS PROPERTIES, LLC

Current Principal Place of Business:

138 VICTORIAN LANE
JUPITER, FL 33458 US

New Principal Place of Business:

735 N. MIRAMAR AVE
SUITE 503
INDIALANTIC, FL 32903 US

Current Mailing Address:

138 VICTORIAN LANE
JUPITER, FL 33458 US

New Mailing Address:

735 N. MIRAMAR AVE
SUITE 503
INDIALANTIC, FL 32903 US

FEI Number: 20-5099679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: THOMPSON, GERALD
Address: 138 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: THOMPSON, REBECCA
Address: 138 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, GERALD
Address: 735 N. MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR (X) Change () Addition
Name: THOMPSON, REBECCA
Address: 735 N. MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903 US

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: GERALD THOMPSON

MGR

04/13/2007

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