2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042068

Address:

City-St-Zip:

735 N. MIRAMAR AVE

INDIALANTIC, FL 32903 US

Entity Name: DAWG HAUS PROPERTIES, LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 735 N. MIRAMAR AVE SUITE 503 INDIALANTIC, FL 32903 US **Current Mailing Address: 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: Name and Address of New Registered Agent: SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition THOMPSON, GERALD Name: Name: Address: 735 N. MIRAMAR AVE Address: City-St-Zip: INDIALANTIC, FL 32903 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition THOMPSON, REBECCA Name: 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: GERALD THOMPSON MGR 04/15/2008