

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042068

FILED
Jan 22, 2011
Secretary of State

Entity Name: DAWG HAUS PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: THOMPSON, GERALD
Address: 735 N. MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903 US

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

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: GERALD E. THOMPSON

PRES

01/22/2011

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