

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075130

FILED
Apr 27, 2007
Secretary of State

Entity Name: DAGS SHOPPE PALM HARBOR, LLC

Current Principal Place of Business:

17757 U.S. HIGHWAY 19 NORTH
SUITE 400
CLEARWATER, FL 33764 US

Current Mailing Address:

17757 U.S. HIGHWAY 19 NORTH
SUITE 400
CLEARWATER, FL 33764 US

New Principal Place of Business:

17757 U.S. HIGHWAY 19 NORTH
SUITE 310
CLEARWATER, FL 33764 US

New Mailing Address:

17757 U.S. HIGHWAY 19 NORTH
SUITE 310
CLEARWATER, FL 33764 US

FEI Number: 20-5298710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, LAMAR D
17757 U.S. HIGHWAY 19 NORTH
SUITE 400
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BERRY, LAMAR D
17757 U.S. HIGHWAY 19 NORTH
SUITE 310
CLEARWATER, FL 33764 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRY, LAMAR D
Address: 17757 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRY, LAMAR D
Address: 17757 U.S. HIGHWAY 19 NORTH #310
City-St-Zip: CLEARWATER, FL 33764

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: LAMAR BERRY

MGR

04/27/2007

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