

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076273

FILED
Mar 25, 2009
Secretary of State

Entity Name: DOG SPOT LLC

Current Principal Place of Business:

260 PARK AVENUE
SATELLITE BCH, FL 32937

New Principal Place of Business:

5080 INDUSTRY DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

PO. BOX 372403
SATELLITE BCH, FL 32937

New Mailing Address:

5080 INDUSTRY DRIVE
MELBOURNE, FL 32940

FEI Number: 45-0541262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYNE, ANNA
260 PARK AVENUE
SATELLITE BCH, FL 32937 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: MISS () Delete
Name: JAYNE, ANNA M
Address: P.O. BOX 372403
City-St-Zip: SATELLITE BCH, FL 32937

Title: MISS () Delete
Name: JAYNE, ANNA M MISS
Address: 260 PARK AVENUE
City-St-Zip: SATELLITE BCH, FL 32937

ADDITIONS/CHANGES:

Title: MISS (X) Change () Addition
Name: JAYNE, ANNA M
Address: 5080 INDUSTRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
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: ANNA JAYNE

MISS

03/25/2009

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