

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091755

FILED
Mar 25, 2009
Secretary of State

Entity Name: PADDLEDOG NATION, LLC

Current Principal Place of Business:

3023 SHANNON LAKES NORTH, #102
TALLAHASSEE, FL 32309

New Principal Place of Business:

2472 CYPRESS SPRING RD.
ORANGE PARK, FL 32073

Current Mailing Address:

3023 SHANNON LAKES NORTH, #102
TALLAHASSEE, FL 32309

New Mailing Address:

PO BOX 62
ORANGE PARK, FL 32067

FEI Number: 61-1510369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, TIMOTHY J
3023 SHANNON LAKES NORTH, #102
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

REYNOLDS, WILLIAM M
2472 CYPRESS SPRING RD.
ORANGE PARK, FL 32073 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: STEFANIE J. FENTON

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNOLDS, WILLIAM
Address: 3023 SHANNON LAKES NORTH, #102
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: O'BRIEN, TIMOTHY J
Address: 3023 SHANNON LAKES NORTH, #102
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Delete
Name: O'BRIEN, DIANNE J
Address: 3023 SHANNON LAKES NORTH, #102
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: REYNOLDS, WILLIAM
Address: 2472 CYPRESS SPRING RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: SECR (X) Change () Addition
Name: FENTON, STAFANIE J
Address: 2472 CYPRESS SPRING RD.
City-St-Zip: ORANGE PARK, FL 32073

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: WILLIAM B. REYNOLDS

PRES

03/25/2009

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