

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113598

FILED
Mar 10, 2011
Secretary of State

Entity Name: BIG DAWG BUILDING COMPANY LLC

Current Principal Place of Business:

12075 NW 40TH ST, UNIT 6
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

12075 NW 40TH STREET
BAY #6
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

12075 NW 40TH ST, UNIT 6
CORAL SPRINGS, FL 33065 US

New Mailing Address:

12075 NW 40TH STREET
BAY #6
CORAL SPRINGS, FL 33065 US

FEI Number: 56-2628470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINA, JOHN P
12075 NW 40TH ST, UNIT 6
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GALLINA, JOHN P
12075 NW 40TH STREET
BAY #6
CORAL SPRINGS, FL 33065 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: JOHN P GALLINA

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLINA, JOHN P
Address: 12075 NW 40TH STREET, UNIT 6
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: GROSS, KENNETH J
Address: 22120 BOCA PLACE DRIVE APT #1424
City-St-Zip: BOCA RATON, FL 33433

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: JOHN P GALLINA

MGRM

03/10/2011

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