2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # L07000032487** 04-24-2008 90022 024 ***138.75 1. Entity Name DOGS AT PLAY, LLC Principal Place of Business Mailing Address 4205 AVIAN AVENUE **4205 AVIAN AVENUE** 60028253 FORT MYERS, FL 33916 FORT MYERS, FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0143882 Not Applicable Zip Country Zip . Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTELLO, TRUMAN J ESQ. 12670 NEW BRITTANY BLVD., #101 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State المناك MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MANAGING MERSEL [BrendA R. Corbin-PERRY TITLE . ☐ Delete TITLE ☐ Change ■ Addition NAME: NAME STREET ADDRESS STREET ADDRESS 4205 AVIAN AVE CITY-ST-ZIP T MYES FI 33716 CITY-ST-ZIP MANAGING MEMICE TITLE ☐ Delete TITLE ☐ Change ☐ Addition Phillip J. RERRY 4205 AVIAN AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.