

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053420

FILED
Jul 10, 2008
Secretary of State

Entity Name: WOOF GANG BAKERY, LLC

Current Principal Place of Business:

2469 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

6271 PGA BLVD
STE 204
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2469 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

6271 PGA BLVD
STE 204
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-0213604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLEN, PAUL
2469 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: ALLEN, CARA
Address: 2469 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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: CARA ALLEN

MGRM

07/10/2008

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