

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056560

Entity Name: GRATEFUL DOGS WON, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

4799 LAKESHORE LOOP
OLDSMAR, FL 34677 US

New Principal Place of Business:

3414 MELISSA COUNTRY WAY
LUTZ, FL 33559 US

Current Mailing Address:

4799 LAKESHORE LOOP
OLDSMAR, FL 34677 US

New Mailing Address:

P.O. BOX 1818
TARPON SPRINGS, FL 34688 US

FEI Number: 26-0298609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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
Name: FARMER, ANN
Address: P. O. BOX 1818
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: ANN FARMER

MGRM

01/31/2010

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