2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078566

Entity Name: BIG DOG II, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

745 HOLLYWOOD BLVD NW FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

745 HOLLYWOOD BLVD NW FORT WALTON BEACH, FL 32548

FEI Number: 20-0620523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIG DOG PROPERTY MANAGEMENT COMPANY LLC 745 HOLLYWOOD BLVD NW FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, FREDERICK W
Address: 745 HOLLYWOOD BLVD NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM Name: SMITH, NATE

Address: 646 ANCHORS STREET, N.W., SUITE 8 City-St-Zip: FORT WALTON BEACH, FL 32548

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 Statues.

SIGNATURE: FREDERICK THOMAS MGRM 02/19/2010