2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091750

Entity Name: DAYTONA DOG HOUSE, LLC

FILED Apr 21, 2011 Secretary of State

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

2852 20TH AVENUE NORTH ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

2852 20TH AVENUE NORTH ST. PETERSBURG, FL 33713 US

FEI Number: 26-1101807 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:

DOLAN, MARK R ESQ MARSHLACK, DAVID G
1277 BAYSHORE BLVD 2852 20TH AVENUE NORTH
DUNEDIN, FL 34698 US ST PETERSBURG, FL 33713 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: DAVID G. MARSHLACK 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARSHLACK, DEAN G Address: 2852 20TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: MGRM

Name: MARSHLACK, DAVID G
Address: 2852 20TH AVENUE NORTH
City-St-Zip: ST PETESBURG, FL 33713 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 Statues.

SIGNATURE: DAVID G. MARSHLACK MGRM 04/21/2011