

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110993

FILED
Apr 27, 2011
Secretary of State

Entity Name: RANDY'S "PUP" WAGON LLC

Current Principal Place of Business:

5503 110TH AVENUE NORTH
A107
PINELLAS PARK, FL 33782

New Principal Place of Business:

7046 40TH AVENUE NORTH
ST PETERSBURG, FL 33709

Current Mailing Address:

PO BOX 28372
ST PETERSBURG, FL 33709

New Mailing Address:

7046 40TH AVENUE NORTH
ST PETERSBURG, FL 33709

FEI Number: 26-1353220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RANDAL
5503 110TH AVENUE NORTH
A107
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WRIGHT, RANDAL
7046 40TH AVENUE NORTH
ST PETERSBURG, FL 33709 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, RANDAL
Address: 7046 40TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33709

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: RANDAL E WRIGHT

MGR

04/27/2011

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