2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115220

Entity Name: GON2DEDOGS LLC

FILED Apr 25, 2009 Secretary of State

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

11193 57TH RD N 2869 B RI

ROYAL PALM BEACH, FL 33411 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

11193 57TH RD N 2869 B RD

ROYAL PALM BEACH, FL 33411 LOXAHATCHEE, FL 33470

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

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

STEELE, BARBARA L STEELE, BARBARA L

11193 57TH RD N 2869 B ŔD

ROYAL PALM BEACH, FL 33411 US LOXAHATCHEE, FL 33470 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: 04/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STEELE, BARBARA L
 Name:
 STEELE, BARBARA L

 Address:
 11193 57TH RD N
 Address:
 2869 B RD

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: LOXAHATCHEE, FL 33470

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: BARBARA STEELE MGR 04/25/2009