

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116238

Entity Name: WOOF & MOO, LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1220 WINTER GARDEN VINELAND RD, STE 120  
SUITE 120  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

37 N. BOYD STREET  
WINTER GARDEN, FL 34787

## Current Mailing Address:

PO BOX 770367  
WINTER GARDEN, FL 34777

## New Mailing Address:

FEI Number: 26-1934147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARKIN, AMBER  
1060 CHASE DRIVE  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

LARKIN, AMBER  
13319 BONICA WAY  
WINDERMERE, FL 34786 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:

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MAROTTA, ANDREA  
Address: PO BOX 770367  
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM ( ) Delete  
Name: MAROTTA, JOSEPH  
Address: PO BOX 770367  
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM ( ) Delete  
Name: LARKIN, DENNIS  
Address: 1060 CHASE DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM ( ) Delete  
Name: LARKIN, AMBER  
Address: 1060 CHASE DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: LARKIN, DENNIS  
Address: 13319 BONICA WAY  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change ( ) Addition  
Name: LARKIN, AMBER  
Address: 13319 BONICA WAY  
City-St-Zip: WINDERMERE, FL 34786

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: ANDREA MAROTTA

MGR

04/16/2009

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