2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003836

Entity Name: GUARD DOG ID, LLC

FILED Apr 13, 2009 Secretary of State

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

1511 DODD ROAD 5703 RED BUG LAKE RD

WINTER PARK, FL 32792 #357

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1511 DODD ROAD 5703 RED BUG LAKE RD

WINTER PARK, FL 32792 #357

WINTER SPRINGS, FL 32708

FEI Number: 26-1717882 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:

WATSON, JAMES P WATSON, JAMES P 5703 RED BUG LAKE RD

WINTER PARK, FL, FL 32792 US #357
WINTER SPRINGS, FL 32708 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: JAMES P WATSON 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:WATSON, JAMES PName:WATSON, JAMES PAddress:1511 DODD ROADAddress:5703 RED BUG LAKE RD #357

Address: 1511 DODD ROAD Address: 5703 RED BUG LAKE RD #357
City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES P WATSON MGRM 04/13/2009