

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004237

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: TOP DOG INVESTMENT GROUP, LLC

## Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD., #395  
WILTON MANORS, FL 33334 US

## New Principal Place of Business:

2200 WEST OAKLAND PARK BLVD  
OAKLAND PARK, FL 33311 US

## Current Mailing Address:

300 EAST OAKLAND PARK BLVD., #395  
WILTON MANORS, FL 33334 US

## New Mailing Address:

2200 WEST OAKLAND PARK BLVD  
OAKLAND PARK, FL 33311 US

FEI Number: 90-0343210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IOCOVOZZI, LEON R  
300 EAST OAKLAND PARK BLVD., #395  
WILTON MANORS, FL 33334 US

## Name and Address of New Registered Agent:

IOCOVOZZI, LEON R  
2200 WEST OAKLAND PARK BLVD  
OAKLAND PARK, FL 33311 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: LEON R IOCOVOZZI

04/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HARRISON, GARY G  
Address: 300 EAST OAKLAND PARK BLVD., #395  
City-St-Zip: WILTON MANORS, FL 33334 US

Title: MGRM ( ) Delete  
Name: IOCOVOZZI, LEON R  
Address: 300 EAST OAKLAND PARK BLVD., #395  
City-St-Zip: WILTON MANORS, FL 33334 US

Title: MGRM ( ) Delete  
Name: RATNOFF, SPENCER L  
Address: 300 EAST OAKLAND PARK BLVD., #395  
City-St-Zip: WILTON MANORS, FL 33334 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HARRISON, GARY G  
Address: 2200 WEST OAKLAND PARK BLVD  
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGRM (X) Change ( ) Addition  
Name: IOCOVOZZI, LEON R  
Address: 2200 WEST OAKLAND PARK BLVD  
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGRM (X) Change ( ) Addition  
Name: RATNOFF, SPENCER L  
Address: 2200 WEST OAKLAND PARK BLVD  
City-St-Zip: OAKLAND PARK, FL 33311 US

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: GARY G HARRISON

MGRM

04/18/2009

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