2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L08000017432

Entity Name: THOR DOG TECHNOLOGIES LLC

Current Principal Place of Business:

14987 RED BLOOM PLACE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

14987 RED BLOOM PLACE
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 26-2089372 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LABELLA, MICHAEL
14987 RED BLOOM PLACE
BROOKSVIILE, FL 34604 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LOGAN, PETER
Address: 14987 RED BLOOM PLACE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGRM ( ) Delete
Name: LABELA, MICHAEL
Address: 14987 RED BLOOM PLACE
City-St-Zip: BROOKSVILLE, FL 34604 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LOGAN, PETER
Address: 1477 BAY STREET
City-St-Zip: STATEN ISLAND, NY 10305 US

Title: MGRM (X) Change ( ) Addition
Name: LABELLA, MICHAEL
Address: 14987 RED BLOOM PLACE
City-St-Zip: BROOKSVILLE, FL 34604 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: MICHAEL LABELLA MGRM 05/01/2009

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