

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024182

FILED
Jan 04, 2012
Secretary of State

Entity Name: HAPPY DOG PRODUCTIONS, LLC

Current Principal Place of Business:

2 STRATFORD COURT
WARREN, NJ 07059

New Principal Place of Business:

Current Mailing Address:

2 STRATFORD COURT
WARREN, NJ 07059

New Mailing Address:

FEI Number: 26-2132925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: PASCH, SCOTT
Address: 2 STRATFORD COURT
City-St-Zip: WARREN, NJ 07059

Title: MGRM
Name: PASCH, LISA
Address: 2 STRATFORD COURT
City-St-Zip: WARREN, NJ 07059

Title: MGR
Name: KEEZER, DAVID
Address: 298 KEY PAL ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: SCOTT PASCH

MR.

01/04/2012

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