2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 22, 2010
Secretary of State

DOCUMENT# L08000024753

Entity Name: EMPIRE DOGS, LLC

Current Principal Place of Business:

4347-2 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3664 HEDRICK STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-2150480 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY STE 107
JACKSONVILLE, FL 32256 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: MGR
Name: GRAHAM, ROBERT V
Address: 1750 BELMONTE AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR
Name: BAKER, ROBERT M
Address: 3664 HEDRICK STREET
City-St-Zip: JACKSONVILLE, FL 32205

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 Statues.

SIGNATURE: ROBERT BAKER MGR 06/22/2010

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