

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028752

FILED
Feb 17, 2010
Secretary of State

Entity Name: BIG DOG 1, LLC

Current Principal Place of Business:

15 W. SNAPPER POINT DRIVE
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

15 W. SNAPPER POINT DRIVE
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 30-0471782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, ROBERT G
15 W. SNAPPER POINT DRIVE
OCEAN REEF CLUB
KEY LARGO, FL 33037 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: THOMSON, ROBERT G
Address: 15 W. SNAPPER POINT DRIVE, OCEAN REEF CLUB
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT G. THOMSON

MGRM

02/17/2010

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