

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056010

FILED
Apr 29, 2009
Secretary of State

Entity Name: BULLDOG PROCESS SERVICE OF FLORIDA LLC

Current Principal Place of Business:

23781 US HWY 27
STE 319
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

23781 US HWY 27
STE 319
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, STEPHEN D
123 EAST CENTRAL AVENUE, STE 1
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

GREEN, STEPHEN D
23781 U.S. HIGHWAY 27 # 319
LAKE WALES, FL 33859 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, STEPHEN D
Address: 23781 US HWY 27
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, STEPHEN D
Address: 23781 US HWY 27
City-St-Zip: LAKE WALES, FL 33859

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: STEPHEN D GREEN

MGRM

04/29/2009

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