

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064861

Entity Name: DOG DAYS HOLDINGS, LLC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

4052 BURNS RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4052 BURNS RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2944721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD
STE 211
PALM BEACH GARDENS, FL 33418 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: GELCH, STEFAN A
Address: 4052 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEFAN GELCH

MM

01/31/2009

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