## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000070409

FILED Feb 22, 2009 Secretary of State

Entity Name: GONE TO THE DOGS BOUTIQUE AND BAKERY, LLC

Current Principal Place of Business: New Principal Place of Business:

226 5TH AVE N 310 COREY AVE

SUITE 703 ST PETE BEACH, FL 33706 US

ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

226 5TH AVE N SUITE 703

ST PETERSBURG, FL 33701 US

FEI Number: 26-3030100 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, GREGORY 226 5TH AVE N SUITE 703 ST PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PHILLIPS, GREGORY
 Name:

 Address:
 226 5TH AVE N SUITE 703
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33701 US
 City-St-Zip:

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: GREGORY PHILLIPS MGRM 02/22/2009