

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070409

FILED
Feb 04, 2010
Secretary of State

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

Current Principal Place of Business:

310 COREY AVE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

226 5TH AVE N
SUITE 703
ST PETERSBURG, FL 33701 US

New Mailing Address:

310 COREY AVE
ST PETE BEACH, FL 33706 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:

PHILLIPS, GREGORY
226 5TH AVE N
SUITE 703
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PHILLIPS, GREGORY
1885 SHORE DRIVE SOUTH
APT 528
SOUTH PASADENA, FL 33707 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:

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, GREGORY
Address: 1885 SHORE DRIVE SOUTH
City-St-Zip: SOUTH PASADENA, FL 33707 US

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: GREGORY PHILLIPS

OWNE

02/04/2010

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