2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070409

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

FILED Jan 16, 2012 Secretary of State

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

310 COREY AVE

ST PETE BEACH, FL 33706 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, GREGORY

Address: 1885 SHORE DRIVE SOUTH APT 528 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 Statues.

SIGNATURE: GREG PHILLIPS MGRM 01/16/2012