2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075234

Entity Name: BARK OFF-NOW LLC

FILED Apr 12, 2010 Secretary of State

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

13625 EAGLE RIDGE DR, APT 317 FORT MYERS, FL 339121880

Current Mailing Address: New Mailing Address:

13625 EAGLE RIDGE DR, APT 317 FORT MYERS, FL 339121880

FEI Number: 37-1571732 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:

BUTLER, DIANE E 8240 CLEARY BLVD. SUITE 2416 PLANTATION, FL 33324 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: DIANE E. BUTLER

Address: 8240 CLEARY BLVD SUITE 2416 City-St-Zip: PLANTATION, FL 33324

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: DIANE ELLEN BUTLER MGRM 04/12/2010