2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080345

Entity Name: POP'S DAWGS, LLC

FILED Apr 10, 2012 Secretary of State

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

303 FLOYD DRIVE

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

303 FLOYD DRIVE

LYNN HAVEN, FL 32444 US

FEI Number: 51-0676058 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:

HENKLE, MARGARET R 6 EAST 4TH STREET

PANAMA CITY, FL 32401 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:
 RAINELLI, DANIEL S SR.

 Address:
 303 FLOYD DRIVE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: MGRM

Name: RAINELLI, DOROTHY S
Address: 303 FLOYD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 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: DANIEL S RAINELLI SR MGRM 04/10/2012