2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096801

Entity Name: BFF DOG RANCH, LLC

FILED Feb 25, 2010 Secretary of State

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

2595 CENTERVILLE ROAD
TALLAHASSEE, FL 32308 US
427 BEAVER LAKE ROAD
TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

427 BEAVER LAKE ROAD TALLAHASSEE, FL 32312 US

FEI Number: 30-0507935 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:

JONES, DAWN 427 BEAVER LAKE ROAD TALLAHASSEE, FL 32312 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: JONES, DAWN

Address: 427 BEAVER LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM Name: MAYS, MEGAN

Address: 355 WHETHERBINE WAY E City-St-Zip: TALLAHASSEE, FL 32301 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: MEGAN MAYS MGRM 02/25/2010