2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101439

Entity Name: POLICY DOG, LLC

FILED Jan 06, 2011 Secretary of State

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

13080 S. BELCHER ROAD SUITE K LARGO, FL 33773

Current Mailing Address: New Mailing Address:

13080 S. BELCHER ROAD 800 2ND AVE S SUITE K SUITE 380

LARGO, FL 33773 ST. PETERSBURG, FL 33701

FEI Number: 26-3577589 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:

MANDELL, MICHAEL

13080 S. BELCHER ROAD

SUITE K

SUITE 380

TOTAL STEEL SETTING SET

LARGO, FL 33773 US ST. PETERSBURG, FL 33701 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: MICHAEL I. MANDELL 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANDELL, MICHAEL

 Address:
 800 2ND AVE S, STE 380

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: MGRM

 Name:
 SAVITSKY, JOHN E

 Address:
 800 2ND AVE S, STE 380

 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: MICHAEL I. MANDELL MGMR 01/06/2011