

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106386

FILED
Jun 26, 2009
Secretary of State

Entity Name: WOOF GANG BAKERY SANDESTIN, LLC

Current Principal Place of Business:

9375 EMERALD COAST PARKWAY WEST
SUITE 6
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

9375 EMERALD COAST PARKWAY WEST
SUITE 6
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 26-3732557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPHENS, NATASHA
211 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

STEPHENS, NATASHA
22301 PALM CREST DRIVE
PANAMA CITY BEACH, FL 32413 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: NATASHA STEPHENS

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, NATASHA
Address: 9375 EMERALD COAST PARKWAY WEST, SUITE 6
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: SPARACELLO, ROXANNE
Address: 9375 EMERALD COAST PARKWAY WEST, SUITE 6
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: NATASHA STEPHENS

MGRM

06/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date