2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114109

Entity Name: BROWN DOG RESCUE, LLC

FILED Jan 05, 2010 Secretary of State

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

C/O 334 WEST OLYMPIAAVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

PO BOX 2532

KEY WEST, FL 33045 US

FEI Number: 26-3868817 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:

OLSEN, RONALD
103 WEST MARION AVE
PUNTA GORDA, FL 33950 US
OLSEN, RONALD
334 WEST OLYMPIA AVE.
PUNTA GORDA, FL 33950 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROGERS, GEORGE S

 Address:
 PO BOX 2532

 City-St-Zip:
 KEY WEST, FL 33042 FL

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: GEORGE S. ROGERS MGRM 01/05/2010