

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045854

FILED
Jan 05, 2010
Secretary of State

Entity Name: WOOF GANG BAKERY FLAGLER BEACH, LLC

Current Principal Place of Business:

406 BEACH VILLAGE DR.
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

406 BEACH VILLAGE DR.
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 26-4720859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, PAMELA
406 BEACH VILLAGE DRIVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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: MANN, PAMELA
Address: 406 BEACH VILLAGE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGRM
Name: MANN, SAMANTHA
Address: 406 BEACH VILLAGE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGRM
Name: MANN, MICHAEL
Address: 406 BEACH VILLAGE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 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 Statutes.

SIGNATURE: PAMELA J. MANN

MGRM

01/05/2010

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