2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057581

Entity Name: MAUI DOGZ LLC

FILED Jan 17, 2012 Secretary of State

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

1065 RIDGEWOOD LANE
ST. AUGUSTINE, FL 32086
1968 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086
ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

1065 RIDGEWOOD LANE ST. AUGUSTINE, FL 32086

FEI Number: 27-0374746 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:

LOCKLIN, DONALD J 1065 RIDGEWOOD LANE ST. AUGUSTINE, FL 32086 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: MGR

 Name:
 LOCKLIN, DONALD J

 Address:
 1065 RIDGEWOOD LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: DONALD J. LOCKLIN MGR 01/17/2012