2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095802

Entity Name: DIRTY BAY KENNELS LLC

FILED Feb 17, 2011 Secretary of State

Date

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

2605 MCELROY STREET TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

2605 MCELROY STREET TALLAHASSEE, FL 32310

FEI Number: 38-3812099 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:

FRANKLIN, JEREMY 2605 MCELROY STREET TALLAHASSEE, FL 32310 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FRANKLIN, JEREMY

 Address:
 2605 MCELROY STREET

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: MGR

 Name:
 FRANKLIN, JOSHUA

 Address:
 2605 MCELROY STREET

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: MGR

Name: MONSANTO, NICHOLAS
Address: 314 CARDINAL CT
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM

Name: BROOKS, CASEY

Address: 2605 MCELROY STREET City-St-Zip: TALLAHASSEE, FL 32310

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: JEREMY FRANKLIN MGRM 02/17/2011