2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096218

Entity Name: LAUGHING DOG, LLC

FILED Apr 16, 2010 Secretary of State

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

8 DEL PRADO BLVD. S. SUITE A CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

8 DEL PRADO BLVD. S. SUITE A CAPE CORAL, FL 33990

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAFFER, STEVEN O

8 DEL PRADO BLVD. S.

SUITE A

CAPE CORAL, FL 33990 US

SHAFFER, STEVEN O

8 DEL PRADO BLVD. S.

SUITE A

CAPE CORAL, FL 33990 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: STEVEN SHAFFER 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAFFER, STEVEN O

Address: 8 DEL PRADO BLVD. S., SUITE A City-St-Zip: CAPE CORAL, FL 33990

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: STEVEN SHAFFER MGMR 04/16/2010