

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099824

FILED
Apr 08, 2010
Secretary of State

Entity Name: DIVA DOGHOUSE FRANCHISE LLC

Current Principal Place of Business:

2315 VANDERBILT BEACH ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2315 VANDERBILT BEACH ROAD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVICH, JOHN
2315 VANDERBILT BEACH ROAD
NAPLES, FL 34109 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: MGR
Name: SLAVICH, BRENDA
Address: 2315 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: SLAVICH, WILLIAM
Address: 2315 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109 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: BRENDA SLAVICH

MGR

04/08/2010

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