

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108798

Entity Name: WOOF GANG BAKERY LUTZ, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

18875 STATE ROAD 54
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

18875 STATE ROAD 54
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 27-1289873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCEACHERN, RAYMOND T
21130 DIAMONTE DRIVE
LAND O LAKES, FL 34637 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: MCEACHERN, RAYMOND T
Address: 21130 DIAMONTE DRIVE
City-St-Zip: LAND O LAKES, FL 34637 US

Title: MGRM
Name: MCEACHERN, MARK L
Address: 3324 RUSSETT PLACE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGRM
Name: BENES, SHERYL
Address: 3324 RUSSETT PLACE
City-St-Zip: LAND O LAKES, FL 34639 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: RAYMOND T. MCEACHERN

MGRM

01/13/2011

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