2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108798

Entity Name: WOOF GANG BAKERY LUTZ, LLC

FILED Jan 04, 2012 Secretary of State

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

18875 STATE ROAD 54 LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

18875 STATE ROAD 54 LUTZ, FL 33558 US

FEI Number: 27-1289873 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:

MCEACHERN, RAYMOND T 21130 DIAMONTE DRIVE LAND O LAKES, FL 34637 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: 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 Statues.

SIGNATURE: RAYMOND T. MCEACHERN MGMR 01/04/2012