2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013128

Entity Name: BOON DAWG, LLC

FILED Apr 29, 2011 Secretary of State

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

Current Mailing Address: New Mailing Address:

3480 RAVENCREEK LN 3480 RAVENCREEK LN OVIEDO, FL 32766 6 OVIEDO, FL 32766

FEI Number: 27-5002210 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:

CHAPMAN, CALEB
3480 RAVENCREEK LN
OVIEDO, FL 32766 6 CHAPMAN, CALEB
3480 RAVENCREEK LN
OVIEDO, FL 32766 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAPMAN, CALEB S Address: 3480 RAVENCREEK LN City-St-Zip: OVIEDO, FL 32766

Title: MGRM

Name: HARATINE, SAMUEL S Address: 1939 SAFFRON PLUM LANE City-St-Zip: ORLANDO, FL 32828

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: CALEB CHAPMAN MGRM 04/29/2011