

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109734

Entity Name: BIG DOG REEFS "L.L.C"

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3388 PARLOW AVE.
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

3388 PARLOW AVE.
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 27-3790307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALL, CHRISTOPHER F
3388 PARLOW AVE.
SPRING HILL, FL 34606 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: WALL, CHRISTOPHER F
Address: 3388 PARLOW AVE.
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGRM
Name: BODEN, JOHN L
Address: 2195 ALLEN RD.
City-St-Zip: KIMBALL, MI 48074 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: CHRISTOPHER F. WALL

MGRM

03/15/2011

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