

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113257

FILED
Apr 18, 2012
Secretary of State

Entity Name: DAWG BREATH EXPRESS LLC

Current Principal Place of Business:

5660 BAYSHORE RD.,
STE. 27, 142
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

5660 BAYSHORE RD.,
STE. 27, 142
N. FT. MYERS, FL 33917 US

Current Mailing Address:

5660 BAYSHORE RD.
STE. 27, 142
N. FT. MYERS, FL 33917 US

New Mailing Address:

FEI Number: 27-4652668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, BETTY L
4200 SILVER SWORD CT.
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

LANDRY, BETTY L
190 BROOKS RD
N. FT. MYERS, FL 33917 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: BETTY L. LANDRY

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDRY, BETTY L
Address: 190 BROOKS RD.
City-St-Zip: N. FT. MYERS, FL 33917 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: BETTY L. LANDRY

MGRM

04/18/2012

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