

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125230

FILED
Apr 20, 2011
Secretary of State

Entity Name: WOOF GANG BAKERY VERO BEACH, L.L.C.

Current Principal Place of Business:

2048 TREASURE COAST PLAZA
UNIT 21
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

400 SOUTH U.S. HIGHWAY ONE
SUITE 5
JUPITER, FL 33477

New Mailing Address:

296 SOUTH COUNTY RD
PALM BEACH, FL 33480

FEI Number: 27-2741950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS RAWLS GIRVIN, P.A.
108 INTRACOASTAL POINTE DRIVE
SUITE 300
JUPITER, FL 33477 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: DR
Name: BILL, SPECCE
Address: 296 SOUTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: MRS
Name: ERINN, SCHNUR
Address: 296 SOUTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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: BILL SPECCE

OWN

04/20/2011

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