2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012183

Entity Name: TWO DOG NIGHT, LLC

FILED Mar 31, 2012 Secretary of State

Date

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

100 CHANCE LANE

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

100 CHANCE LANE PANAMA CITY BEACH, FL 32413

FEI Number: 27-4712779 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:

PLATT, MICHELE 240 BUCK ROAD

SANTA ROSA BEACH, FL 32459 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: QUINTAVALLE, FRANK Address: 100 CHANCE LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: NOOE, HENRY
Address: 100 CHANCE LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: FRANK QUINTAVALLE MGRM 03/31/2012