

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023978

Entity Name: HYDRODOG USA LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1511 N WESTSHORE BLVD
SUITE 300
TAMPA, FL 33607 US

New Principal Place of Business:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

1511 N WESTSHORE BLVD
STE 300
TAMPA, FL 33607 US

New Mailing Address:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607 US

FEI Number: 27-5210198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI LAW FIRM, PA
1511 N WESTSHORE BLVD
STE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FANELLI LAW FIRM, PA
5300 W. CYPRESS STREET
STE 200
TAMPA, FL 33607 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYDRODOG MANAGEMENT LLC
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607 US

Title: P
Name: SEMBLER, MARK S
Address: 5300 W. CYPRESS STREET, SUITE 200
City-St-Zip: TAMPA, FL 33607

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: MARK S. SEMBLER

P

02/07/2012

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