

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070792

Entity Name: DOGTOWN, USA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6988 U.S. 1 NORTH
SUITE 301
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

6988 U.S. 1 NORTH
SUITE 301
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 45-2652650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, MICHAEL F
233 EAST BAY STREET
SUITE 1010
JACKSONVILLE, FL 32202 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: CHARLES, FRANK A
Address: 6988 U.S. 1 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR
Name: ELY, GEORGE J
Address: 205 AZALEA POINT DRIVE S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FRANK A. CHARLES

MGRM

04/27/2012

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