

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098375

Entity Name: THAT'S DOGTASTIC!, LLC

FILED  
Mar 27, 2012  
Secretary of State

**Current Principal Place of Business:**

1570 WALNUT CREEK DRIVE  
FLEMING ISLAND, FL 32003

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 9987  
FLEMING ISLAND, FL 32006

**New Mailing Address:**

1880 EASTWEST PARKWAY  
#9987  
FLEMING ISLAND, FL 32006

FEI Number: 45-3641128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SECRIST, JOHN RILEY  
1570 WALNUT CREEK DRIVE  
FLEMING ISLAND, FL 32003 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: MGR  
Name: SECRIST, ELIZABETH  
Address: 1570 WALNUT CREEK DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

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: ELIZABETH ANN SECRIST

MGR

03/27/2012

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