

M05000001862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W*

J. BRYAN  
NOV 10 2010  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
10 NOV -9 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 26, 2010

JOHN ELIAS  
39068 TIMBERLANE  
STERLING HEIGHTS, MI 48310

SUBJECT: BULLDOG INVESTMENT COMPANY, L.L.C.  
Ref. Number: M05000001862

We have received your document for BULLDOG INVESTMENT COMPANY, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$25.00.

You completed the wrong form. You have to file to forms to make changes

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 710A00025206

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BULLDOG INVESTMENT COMPANY, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN ELIAS  
Name of Person

\_\_\_\_\_  
Firm/Company

39608 TIMBERLANE  
Address

STERLING HEIGHTS, MI 48310  
City/State and Zip Code

JOHN.ELIAS.RP@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN ELIAS at (586) 940-2125  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BULLDOG INVESTMENT COMPANY, LLC
2. This entity was formed under the laws of: STATE OF MICHIGAN
3. This entity was authorized to transact business in Florida on 4-8-2005 and its Florida document/registration number is M05000001862
4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGRM

JOHN ELIAS  
39608 TIMBERLANE  
STERLING HEIGHTS MI 48310

MGRM

LINDA ELIAS  
39608 TIMBERLANE  
STERLING HEIGHTS MI 48310

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TALLAHASSEE, FLORIDA

**FILED**

Required Signature: John Elias  
Signature of Manager, Managing Member or Member

Filing Fee: \$25