2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001862

Entity Name: BULLDOG INVESTMENT COMPANY, L.L.C.

FILED Feb 09, 2012 Secretary of State

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

39608 TIMBERLANE STERLING HEIGHTS, MI 48310

Current Mailing Address: New Mailing Address:

39608 TIMBERLANE STERLING HEIGHTS, MI 48310

FEI Number: 11-3746737 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:

ELIAS, JOHN 916 ROCK ROSE TAMPA, FL 33647 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIAS, JOHN
Address: 39608 TIMBERLANE

City-St-Zip: STERLING HEIGHTS, MI 48310

Title: MGRM
Name: ELIAS, LINDA
Address: 39608 TIMBERLANE

City-St-Zip: STERLING HEIGHTS, MI 48310

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: JOHN ELIAS MGR 02/09/2012