| RALPH MOIL | tate of Rhode Island and Pro Office of the Secreta | | S Fee: \$50.00 |
|---|--|---|-------------------------|
| Seretary of State | Division Of Business 148 W. River St Providence RI 0290 (401) 222-304 | reet 4-2615 | |
| | | | |
| Limited Liability Company Annual Report Filing Period: September 1 - November 1 | | | |
| In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00. | | | |
| ANNUAL REPORT YEAR: 2014 | | | |
| 1. ID No. <u>000694276</u> | | | |
| 2. Exact Name of the Limited Liability Company Policy Dog, LLC | | | |
| 3. State of Formation | | | |
| State: <u>FL</u> | | | |
| 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island | | | |
| | | | |
| Nonresident Insurance Agency Sales & services | | | |
| 5. Principal Office Address | | | |
| | O. BOX 6327 ALLAHASSEE State: <u>FL</u> | Zip: <u>32314</u> C | 'ountry: <u>USA</u> |
| 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: | | | |
| Contact Name: Contact Title: | | | |
| No. and Street: <u>6800 JE</u> City or Town: <u>SYOSSE</u> | <u>RICHO TURNPIKE SUITE 120\ ET</u> | <u>N</u> State: <u>NY</u> Zip: <u>11</u> | 791 Country: <u>USA</u> |
| 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS | | | |
| Title | Individual Name | Addre | ss |
| | First, Middle, Last, Suffix | Address, City or Town, Sta | ate, Zip Code, Country |
| | | | |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11 | | | |
| REGISTERED AGENT SOLUTIONS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888 | | | |
| 9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b). | | | |

Signed this 11 Day of September, 2013 at 10:07:44 AM by the authorized person. This

electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By <u>MICHAEL MANDELL</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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