

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058965

FILED
Apr 14, 2009
Secretary of State

Entity Name: POSH PAWS & CITY CLAWS, LLC

Current Principal Place of Business:

1500 5TH AVE SOUTH, 108
NAPLES, FL 34102

New Principal Place of Business:

1500 5TH AVE SOUTH
#108
NAPLES, FL 34102

Current Mailing Address:

1500 5TH AVE SOUTH, 108
NAPLES, FL 34102

New Mailing Address:

1500 5TH AVE SOUTH
#108
NAPLES, FL 34102

FEI Number: 26-0295170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, JANNA
7117 PELICAN BAY BLVD.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PEMBERTON, JANNA
7117 PELICAN BAY BLVD.
#1402
NAPLES, FL 34108 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: JANNA PEMBERTON

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEMBERTON, JANNA
Address: 7117 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEMBERTON, JANNA P
Address: 7117 PELICAN BAY BLVD. #1402
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANNA PEMBERTON

MGRM

04/14/2009

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