

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053704

FILED
Apr 29, 2011
Secretary of State

Entity Name: HAPPY PAWS BAKERY AND EMPORIUM LLC

Current Principal Place of Business:

207 SAHALLI
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

207 SAHALLI
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM
Name: LALUMIERE, CATHRYN-ANN
Address: 207 SAHALLI COURT
City-St-Zip: DAVENPORT, FL 33837 US

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: CATHRYN-ANN LALUMIERE

MGRM

04/29/2011

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