2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040663

Entity Name: DIANA'S PET GROOMING, LLC

FILED Mar 07, 2012 Secretary of State

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

1719 CAPESTERRE DR. ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1719 CAPESTERRE DR. ORLANDO, FL 32824

FEI Number: 35-2407390 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:

DIANA, LUGO J 1719 CAPESTERRE DR. ORLANDO, FL 32824 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:

Γitle: MGR

Name: DIANA, LUGO J Address: 1719 CAPESTERRE DR. City-St-Zip: ORLANDO, FL 32824

Title: MGRM

Name: CARMEN, TORO L Address: 4515 BRADLEY AVE. City-St-Zip: ORLANDO, FL 32824

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: DIANA J LUGO MGR 03/07/2012