

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022280

FILED
Apr 28, 2005
Secretary of State

Entity Name: PUPPY LOVE PET SALON, L.L.C.

Current Principal Place of Business:

754 S BLUFORD AVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

754 S BLUFORD AVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 01-0567780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIZEK, DIANA W
2030 DOWN WOODS LANE
WINDERMERE, FL 34706 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/MEMBERS:

Title: MGR () Delete
Name: KRIZEK, DIANA W
Address: 2030 DOWN WOODS LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRIZEK, DIANA W
Address: 2030 DOWN WOODS LANE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANA W. KRIZEK

MGRM

04/28/2005

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