

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022280

FILED
Mar 05, 2006
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:

MCHENRY, CHRIS J
2820 RIPTON CT
ORLANDO, FL 32835 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: CHRIS J. MCHENRY

03/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCHENRY, CHRIS J
Address: 2820 RIPTON CT
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS J. MCHENRY

MGRM

03/05/2006

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