

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022280

FILED
Jan 04, 2008
Secretary of State

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

Current Principal Place of Business:

754 S BLUFORD AVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

754 S BLUFORD AVE
OCOEE, 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:

MCHENRY, CHRIS J
2820 RIPTON CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MCHENRY, CHRIS J
1980 RUSHDEN DR.
OCOEE, FL 34761 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCHENRY, CHRIS J
Address: 1980 RUSHDEN DR.
City-St-Zip: OCOEE, FL 34761

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: CHRIS J. MCHENRY

MGRM

01/04/2008

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