

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002099

FILED
Feb 15, 2005
Secretary of State

Entity Name: KORBIE'S DEN PET BOUTIQUE, LLC

Current Principal Place of Business:

4949 TAMIAMI TRL N
#101
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2206 ROYAL LANE
NAPLES, FL 34112 US

New Mailing Address:

4949 TAMIAMI TRAIL NORTH
#101
NAPLES, FL 34103 US

FEI Number: 02-0542075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIOLIA, DEBORAH S
2206 ROYAL LANE
NAPLES, FL 34112 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: MGRM () Delete
Name: TRAVIOLIA, DEBORAH S
Address: 2206 ROYAL LANE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH S TRAVIOLIA

MGRM

02/15/2005

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