2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # L03000001462~ 1. Entity Name 03-31-2005 90127 018 ****50.00 BATH & BISCUIT PET BOUTIQUE, LLC Mailing Address Principal Place of Business 6840 22ND AVENUE NORTH ST. PETERSBURG FL 33710 6840 22ND AVENUE NORTH ST. PETERSBURG FL 33710 2. Principal Place of Business CR2E083 (10/04) 4. FEI Number Applied For 11-3672412 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, JANICE 6840 22ND AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST: PETERSBURG FL 337.10 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Gignature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Change ☐ Addition TETLE Delete NAME NAME KAPLAN, JANICE STREET ADDRESS STREET ADDRESS 6715-1 CAPE SABLE WAY N.E. SAINT PETERSBURG FL 33702 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME PILLION, HEATHER STREET ADDRESS 1134-15TH ST N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33705 CITY-ST-ZIP TITLE Delete ~ TITLE -_. 🗔 Change. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

GER, OR AUTHORIZED REPRESENTATIVE

FILED