

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001462

FILED
Apr 23, 2006
Secretary of State

Entity Name: BATH & BISCUIT PET BOUTIQUE, LLC

Current Principal Place of Business:

6798 CROSSWINDS DR N
SUITE C-108
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6798 CROSSWINDS DR N
SUITE C-108
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 11-3672412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JANICE
6840 22ND AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KAPLAN, JANICE
6798 CROSSWINDS DRIVE, NORTH
ST. PETERSBURG, FL 33710 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: JANICE KAPLAN

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KAPLAN, JANICE
Address: 6715-1 CAPE SABLE WAY N.E.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S () Delete
Name: PILLION, HEATHER
Address: 1134-15TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES:

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

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 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: JANICE KAPLAN

P

04/23/2006

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