

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014641

FILED
Mar 19, 2006
Secretary of State

Entity Name: SOUTH PAWS GROOMING SALON, LLC

Current Principal Place of Business:

6107 METROWEST BLVD
#105
ORLANDO, FL 32835

New Principal Place of Business:

14431 BLUEBIRD PARK RD
WINDERMERE, FL 34786

Current Mailing Address:

6107 METROWEST BLVD
#105
ORLANDO, FL 32835

New Mailing Address:

14431 BLUEBIRD PARK RD
WINDERMERE, FL 34786

FEI Number: 32-0096070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, AUDREY M
6107 METROWEST BLVD
#105
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SOUZA, AUDREY M
14431 BLUEBIRD PARK RD
WINDERMERE, FL 34786 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: AUDREY M. SOUZA

03/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUZA, AUDREY M
Address: 6107 METROWEST BLVD #105
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUZA, AUDREY M
Address: 14431 BLUEBIRD PARK RD
City-St-Zip: WINDERMERE, FL 34786

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: AUDREY M. SOUZA

MGR

03/19/2006

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