

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023861

Entity Name: GROOMINGDALES, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY W
350
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PKWY W.
#350
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0134386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TABER, DORRIE
10859 EMERALD COAST PKWY W.
#350
DESTIN, FL 32550 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TABER, DORRIE
Address: 10859 EMERALD COAST PARKWAY W
City-St-Zip: DESTIN, FL 32550

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 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: DORRIE TABER

MGR

06/30/2009

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