

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023861

Entity Name: GROOMINGDALES, LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY W
350
DESTIN, FL 32550

New Principal Place of Business:

8955 US HWY 98
100
DESTIN, FL 32550

Current Mailing Address:

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

New Mailing Address:

755 GRAND BLVD
#B 105-290
DESTIN, FL 32550

FEI Number: 20-0134386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TABER, DORRIE
755 GRAND BLVD
STE # 105-290
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:

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TABER, DORRIE
Address: 755 GRAND BLVD STE #B 105-290
City-St-Zip: DESTIN, FL 32550

I hereby 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

MM

03/13/2011

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