

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013106

FILED
Apr 28, 2005
Secretary of State

Entity Name: JULIE'S PUPPY PALACE, LLC

Current Principal Place of Business:

8548 N DALE MABRY HWY
SUITE 1C
TAMPA, FL 33614

New Principal Place of Business:

4313 PEARL AVE
TAMPA, FL 33611

Current Mailing Address:

8548 N DALE MABRY HWY
SUITE 1C
TAMPA, FL 33614

New Mailing Address:

4313 PEARL AVE
TAMPA, FL 33611

FEI Number: 20-0908250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JULIE O
8548 N DALE MABRY HWY
SUITE 1C
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

THOMAS, JULIE O
4313 PEARL AVE
TAMPA, FL 33611 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THOMAS, JULIE O
Address: 8548 N DALE MABRY HWY, SUITE 1C
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, JULIE O
Address: 4313 PEARL AVE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JULIE O THOMAS

MS.

04/28/2005

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