

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013106

FILED
Jul 07, 2009
Secretary of State

Entity Name: SOUTH TAMPA PUPPY PALACE, LLC

Current Principal Place of Business:

4313 PEARL AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4313 PEARL AVE
TAMPA, FL 33611

New Mailing Address:

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
4313 PEARL AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BERRY, JENNIFER
4311 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: JENNIFER BERRY

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONDA, GEORGE V II
Address: 4311 PEARL AVE
City-St-Zip: TAMPA, FL 33611

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: GEORGE V. CONDA, II

MGRM

07/07/2009

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