2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013106

Entity Name: SOUTH TAMPA PUPPY PALACE, LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4313 PEARL AVE TAMPA, FL 33611

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONDA, GEORGE V II Address: 4311 PEARL AVE City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: GEORGE CONDA MGRM 01/26/2012