

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039256

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: ULTIMATE PET CARE SALON, LLC

## Current Principal Place of Business:

6989 SEMINOLE BLVD  
SUITE 9  
SEMINOLE, FL 33772 US

## New Principal Place of Business:

206 171ST AVENUE E  
N REDINGTON BEACH, FL 33708 US

## Current Mailing Address:

6989 SEMINOLE BLVD  
SUITE 9  
SEMINOLE, FL 33772 US

## New Mailing Address:

206 171ST AVENUE E  
N REDINGTON BEACH, FL 33708 US

FEI Number: 20-1155252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFER, JENNIFER  
6989 SEMINOLE BLVD  
SUITE 9  
SEMINOLE, FL 33772 US

## Name and Address of New Registered Agent:

HOFFER, JENNIFER  
206 171ST AVENUE E  
N REDINGTON BEACH, FL 33708 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:

03/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOFFER, JENNIFER  
Address: 6989 SEMINOLE BLVD STE 9  
City-St-Zip: SEMINOLE, FL 33772 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOFFER, JENNIFER  
Address: 206 171ST AVENUE E  
City-St-Zip: N REDINGTON BEACH, FL 33708 US

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: JENNIFER HOFFER

MGRM

03/09/2009

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