2006 LIMITED LIABILITY COMPANY

May 11, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000000708** 04-26-2006 90020 010 ****50.00 PAMPERED POOCHES SALON, LLC Principal Place of Business Mailing Address 2812 HENLEY ROAD **428 WALNUT STREET** SUITE C GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20 - 208 9984 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUVAL: STEPHEN J Street Address (P.O. Box Number is Not Acceptable) **428 WALNUT STREET** GREEN COVE SPRINGS, FL 32043 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and side if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MILE ☐ Delete ☐ Change ■ Addition PITTMAN, MARYJAME MARY JANE NAME NAME STREET ADDRESS 1217 PARK AVENUE APT 1 STREET ADDRESS ORANGE PARK, FL 32073 City-St-ZVP C/TY-57-7/P TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete 17D F Change ■ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

Addition

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Z Daytime Phone #