

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075765

FILED
Jun 09, 2006
Secretary of State

Entity Name: WOOF 'N WASH MOBILE DOG GROOMING, LLC

Current Principal Place of Business:

2700 S. OAKLAND FOREST DRIVE
#502
OAKLAND PARK, FL 33309

New Principal Place of Business:

800 NE 16TH STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2700 S. OAKLAND FOREST DRIVE
APT. #502
OAKLAND PARK, FL 33309

New Mailing Address:

800 NE 16TH STREET
FORT LAUDERDALE, FL 33305

FEI Number: 20-3252220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROENNIMAN, MARGARET
3424 NE 2ND AVE.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LAFONTAINE, MARK J MST
P.O. BOX 24885
FORT LAUDERDALE, FL 33307 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: MARK J LAFONTAINE

06/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARIAS, TOMAS A JR
Address: 2700 S. OAKLAND FOREST DR., #502
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Delete
Name: JAMES, STOVER D
Address: 2700 S. OAKLAND FOREST DR., #502
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARIAS, TOMAS A JR
Address: 800 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM (X) Change () Addition
Name: JAMES, STOVER D
Address: 800 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D STOVER

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06/09/2006

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