

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089319

Entity Name: PET LOUNGE STUDIOS LLC.

FILED  
Mar 12, 2012  
Secretary of State

## Current Principal Place of Business:

1290 FAIRVIEW LANE  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

400 CLEMATIS STREET  
SUITE 205  
WEST PALM BEAC, FL 33401

## Current Mailing Address:

1290 FAIRVIEW LANE  
SINGER ISLAND, FL 33404

## New Mailing Address:

400 CLEMATIS STREET  
SUITE 205  
WEST PALM BEAC, FL 33401

FEI Number: 41-2556477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DREW, SHEILA J  
1290 FAIRVIEW LANE  
SINGER ISLAND, FL 33404 US

## Name and Address of New Registered Agent:

DREW, ROBERT C  
1290 FAIRVIEW LANE  
SINGER ISLAND, FL 33404 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: ROBERT C. DREW

03/12/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DREW, ROBERT C  
Address: 1290 FAIRVIEW LANE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM  
Name: MALAGON, TARRAH H  
Address: 1855 EAST TERRACE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR  
Name: HERSEY, HARRY W III  
Address: 3438 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: HERSEY, MARTHA  
Address: 19223 RIVERSIDE DRIVE  
City-St-Zip: TEQUESTA, FL 33469

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 Statutes.

SIGNATURE: ROBERT C DREW

MGRM

03/12/2012

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