

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090748

FILED
Apr 20, 2011
Secretary of State

Entity Name: A GENTLE TOUCH PET GROOMING LLC

Current Principal Place of Business:

8970 103RD STREET
SUITE #13
JACKSONVILLE, FL 32210

New Principal Place of Business:

8970 103RD STREET
SUITE #13
JACKSONVILLE, FL 32210 UN

Current Mailing Address:

8970 103RD STREET
SUITE #13
JACKSONVILLE, FL 32210

New Mailing Address:

8970 103RD STREET
SUITE #13
JACKSONVILLE, FL 32210 UN

FEI Number: 31-1688089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONS, BRENDA L
8970 103RD STREET
SUITE #13
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

KOONS, BRENDA L
8970 103RD STREET
#13
JACKSONVILLE, FL 32210 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: BRENDA L KOONS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: KOONS, BRENDA L
Address: 8970 103RD STREET SUITE #13
City-St-Zip: JACKSONVILLE, FL 32210 UN

Title: MR
Name: KOONS, RICHARD L
Address: 8970 103RD STREET SUITE #13
City-St-Zip: JACKSONVILLE, FL 32210 UN

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: BRENDA L KOONS

MGRM

04/20/2011

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