2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014839

Entity Name: BARK PLACE MOBILE GROOMING, LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 TRYON PL WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

PO BOX 361 2500 TRYON PL

GOTHA, FL 34734 WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 328015403 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 KISSELBACK, CHERYL
 Name:

 Address:
 2500 TRYON PL
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Name: WUNDERLY, DEBORAH Name: KISSELBACK, ROBERT M

Address: 2500 TRYON PL Address: 2500 TRYON PL

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

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: ROBERT M. KISSELBACK VT 04/10/2008