2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019711

Entity Name: PAMPERED YARDS LLC

FILED Mar 10, 2011 Secretary of State

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

2240 TAMARRON TER 500 N. WALTON AVE

PALM HARBOR, FL 34683 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

2240 TAMARRON TER 500 N. WALTON AVE

PALM HARBOR, FL 34683 US TARPON SPRINGS, FL 34689 US

FEI Number: 65-1269466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PFEIFFER, JOHN
2240 TAMARRON TER
PFEIFFER, JOHN
500 N. WALTON AVE.

PALM HARBOR, FL 34683 US TARPON SPRINGS, FL 34689 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: 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PFEIFFER, JOHN Address: 500 N. WALTON AVE.

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM

 Name:
 JOHNSTON, DIANA

 Address:
 2240 TAMARRON TER

 City-St-Zip:
 PALM HARBOR, FL 34683 US

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 Statues.

SIGNATURE: JOHN T. PFEIFFER MGRM 03/10/2011