

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049045

FILED
Apr 27, 2007
Secretary of State

Entity Name: FANCY PET GROOMING, LLC

Current Principal Place of Business:

2033 MAIN ST. STE. 600
SARASOTA, FL 34237

New Principal Place of Business:

6992 PROSPERITY CIRCLE
SARASOTA, FL 34238

Current Mailing Address:

2033 MAIN ST. STE. 600
SARASOTA, FL 34237

New Mailing Address:

6992 PROSPERITY CIRCLE
SARASOTA, FL 34238

FEI Number: 20-4864053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN ST. STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BECKHAM, ANDREA
6992 PROSPERITY CIRCLE
SARASOTA, FL 34238 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: ANDREA BECKHAM

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECKHAM, ANDREA
Address: 6992 PROSPERITY CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKHAM, ANDREA
Address: 6992 PROSPERITY CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: ANDREA BECKHAM

MGRM

04/27/2007

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