

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055525

FILED
May 30, 2008
Secretary of State

Entity Name: MY DOGGIE'S BOUTIQUE, LLC

Current Principal Place of Business:

337 PLYMOUTH STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
SUITE 510-311
CLEARWATER, FL 33761

Current Mailing Address:

337 PLYMOUTH STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

2519 MCMULLEN BOOTH ROAD
SUITE 510-311
CLEARWATER, FL 33761

FEI Number: 84-1712222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLVINO, JEANNETTE
337 PLYMOUTH STREET
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

HOLVINO, JEANNETTE
2500 WINDING CREEK BLVD
E-303
CLEARWATER, FL 33761 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: JEANNETTE HOLVINO

05/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLVINO, JEANNETTE
Address: 337 PLYMOUTH STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: HERNANDEZ, VIVIAN
Address: 337 PLYMOUTH STREET
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLVINO, JEANNETTE
Address: 2500 WINDING CREEK BLVD UNIT E-303
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Change () Addition
Name: HERNANDEZ, VIVIAN
Address: 2500 WINDING CREEK BLVD UNIT E-303
City-St-Zip: CLEARWATER, FL 33761

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: JEANNETTE HOLVINO

MGR

05/30/2008

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