

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057364

FILED
Mar 02, 2010
Secretary of State

Entity Name: MY PETS DREAM BOUTIQUE, LLC

Current Principal Place of Business:

26238 US HWY 19 N.
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

26238 US HWY 19 N.
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 20-4984691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEASANT, STEPHANIE L MGR
26238 US HWY 19 NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FEATHERS, HAROLD A MGR
26238 US HWY 19 NORTH
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: HAROLD A FEATHERS

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: FEATHERS, HAROLD A MGMR
Address: 26238 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 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 Statutes.

SIGNATURE: HAROLD A FEATHERS

MGMR

03/02/2010

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