

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077781

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRISTINE PET SALON LLC

Current Principal Place of Business:

4379 BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

4379 BROAD ST.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 74-3185617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, SHAWN
4379 BROAD ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

VONPRESSENTIN, SHAWN
4379 BROAD ST.
BROOKSVILLE, FL 34601 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: SHAWN VONPRESSENTIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORLEY, SHAWN M
Address: 4379 BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGR () Delete
Name: LOLLIS, HEATHER L
Address: 4379 BROAD ST
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGR () Delete
Name: LOLLIS, LYNN A
Address: 15100 BUFFALO LN
City-St-Zip: BROOKSVILLE, FL 34613 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VONPRESSENTIN, SHAWN M
Address: 4379 BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGR (X) Change () Addition
Name: VONPRESSENTIN, HEATHER L
Address: 4379 BROAD ST
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN VONPRESSENTIN

MGR

04/30/2009

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