2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098268

Entity Name: PET GROOMING LLC

FILED Feb 16, 2010 Secretary of State

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

1232 NW 50TH AVE. GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

1232 NW 50TH AVE. GAINESVILLE, FL 32609

FEI Number: 20-5682939 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:

HOLTZENDORF, JOHN A 20109 NW CR 235 LAKE BUTLER, FL 32054

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HOLTZENDORF, JOHN A

 Address:
 20109 NW CR 235

 City-St-Zip:
 LAKE BUTLER, FL 32054 US

Title: MGR

Name: HOLTZENDORF, LISA M Address: 20109 NW CR 235

City-St-Zip: LAKE BUTLER, FL 32054 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 A HOLTZENDORF MGRM 02/16/2010