

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117185

FILED
Apr 04, 2009
Secretary of State

Entity Name: STACY & MOM DOGGIE DIVAS, LLC

Current Principal Place of Business:

3944 FLORIDA BOULEVARD SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3944 FLORIDA BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3944 FLORIDA BOULEVARD SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3944 FLORIDA BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 38-3742566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ILENE M
3944 FLORIDA BLVD STE 101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ALEXANDER, JAMES
Address: 1100 VIA ROYALE 1106
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: ALEXANDER, ILENE
Address: 1100 VIA ROYALE 1106
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, ILENE M
Address: 4704 ARTESA WAY EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: ALEXANDER, JAMES A
Address: 4704 ARTESA WAY EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ILENE M ALEXANDER

MGRM

04/04/2009

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