

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117185

FILED
Jan 24, 2010
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:

Current Mailing Address:

3944 FLORIDA BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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:

ALEXANDER, ILENE M
4704 ARTESA WAY EAST
PALM BEACH GARDENS, FL 33418 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: _____

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ILENE M ALEXANDER

MGRM

01/24/2010

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