

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117185

FILED
Jan 04, 2011
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: 38-3747566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/04/2011

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