

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021757

FILED
Apr 21, 2008
Secretary of State

Entity Name: DOG STAR BOUTIQUE, LLC

Current Principal Place of Business:

4031 SUDBURY AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7836
JACKSONVILLE, FL 32238

New Mailing Address:

FEI Number: 20-8549796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, STE. 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SARAH GIBSON

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P/S () Change (X) Addition
Name: LOERKER, KAREN A
Address: 4031 SUDBURY AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP/T () Change (X) Addition
Name: MOORE, MARY W
Address: 5766 SALERNO RD W
City-St-Zip: JACKSONVILLE, FL 32244

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: MARY WARE MOORE

VP/T

04/21/2008

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