

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023488

FILED
Feb 19, 2008
Secretary of State

Entity Name: THE GROOVY GROOMER, LLC

Current Principal Place of Business:

3821 NORTH OAK DRIVE SUITE J52
TAMPA, FL 33611

New Principal Place of Business:

5671 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

3821 NORTH OAK DRIVE SUITE J52
TAMPA, FL 33611

New Mailing Address:

5671 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

FEI Number: 20-8321698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, KAREN R
3821 NORTH OAK DRIVE SUITE J52
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

THORNHILL, KAREN R
5671 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THORNHILL, KAREN R
Address: 3821 NORTH OAK DRIVE SUITE J52
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THORNHILL, KAREN R
Address: 5671 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: KAREN R. THORNHILL

MGR

02/19/2008

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