2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044368

Entity Name: COUNTRY CLIPPER'S PET GROOMING, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1412 BELCHER ROAD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 613 CRYSTAL BEACH, FL 34681

FEI Number: 26-0293376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATTS, WILLIAM J 2060 CALUMET STREET CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WATTS, RUTH A

Address: PO BOX 613 180 SANCTUARY TRACE City-St-Zip: CRYSTAL BEACH, FL 34681

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 Statues.

SIGNATURE: RUTH A. WATTS MGR 04/26/2010