2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049213

Entity Name: PAMPERED PETS, L.L.C.

FILED Apr 01, 2010 Secretary of State

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

4327 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

4327 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KERRY ANNE SCHULTZ, ESQUIRE 2045 FOUNTAIN PROFESSIONAL COURT SUITE A NAVARRE, FL 32566 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: MGRM

Name: PARKER, KACEY

Address: 4327 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM Name: PARKER, DAVID

Address: 4327 GULF BREEZE PARKWAY City-St-Zip: GULF BREEZE, FL 32563

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: KACEY PARKER MGRM 04/01/2010