2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069896

Entity Name: GROOMING BY MELINDA "LLC"

FILED Apr 07, 2009 Secretary of State

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

14427 COUNTRY WALK DR MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14427 COUNTRY WALK DR MIAMI, FL 33186

FEI Number: 74-3223629 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:

MAHONEY, MELINDA S
15275 SW 107 LANE
APT #120
MIAMI, FL 33196 US

MAHONEY, MELINDA S
15285 SW 107 LANE
APT #120
MIAMI, FL 33196 US

MAHONEY, MELINDA S
15285 SW 107 LANE
APT #120
MIAMI, FL 33196 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MAHONEY, MELINDA S
 Name:
 MAHONEY, MELINDA S

 Address:
 15275 SW 107 LANE #120
 Address:
 15285 SW 107 LANE #120

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33196

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: MELINDA S MAHONEY OWNE 04/07/2009