

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116877

Entity Name: PAMPER & POLISH LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

871 102ND AVE N
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

1828 AVIAN COURT
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 26-1439456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORG, DAWN M
1828 AVIAN COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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 () Delete
Name: BORG, DAWN M
Address: 1828 AVIAN COURT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN M BORG MGR 04/28/2008

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