

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116877

Entity Name: PAMPER & POLISH LLC

FILED
Apr 08, 2009
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:

PO BOX 367916
BONITA SPRINGS, FL 34136 US

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:

BORG, DAWN M
871 102ND AVE N
NAPLES, FL 34108 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: DAWN BORG

04/08/2009

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: MGR (X) Change () Addition
Name: BORG, DAWN M
Address: PO BOX 367916
City-St-Zip: BONITA SPRINGS, FL 34136

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 BORG

MGR

04/08/2009

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