

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116877

FILED
Apr 26, 2012
Secretary of State

Entity Name: PAMPER & POLISH LLC

Current Principal Place of Business:

871 102ND AVE N
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

24230 GOLDEN EAGLE LANE
BONITA SPRINGS, FL 34135 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
871 102ND AVE N
NAPLES, FL 34108 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
Name: BORG, DAWN M
Address: 24230 GOLDEN EAGLE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statutes.

SIGNATURE: DAWN M BORG

MGR

04/26/2012

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