

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125067

FILED
Feb 16, 2011
Secretary of State

Entity Name: PAMPERED PAWS PET CARE L.L.C.

Current Principal Place of Business:

116 HARBOR LAKE CIRCLE
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

116 HARBOR LAKE CIRCLE
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 11-3839006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANY, JANINE M
116 HARBOR LAKE CIRCLE
WEST PALM BEACH, FL 33413 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: MS
Name: BARANY, JANINE M
Address: 116 HARBOR LAKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: JANINE M BARANY

MS.

02/16/2011

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