

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125823

FILED
Feb 23, 2009
Secretary of State

Entity Name: LET IT GROOM, LLC

Current Principal Place of Business:

11 PINELEAF PASS
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

11 PINELEAF PASS
DAVENPORT, FL 33897

New Mailing Address:

1122 LONG PINE ST
DAVENPORT, FL 33897

FEI Number: 26-1615338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, CHARLOTTE C ESQ.
3200 U.S. HWY 27 S.
SUITE 304
SEBRING, FL 33870 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: MGRM () Delete
Name: BARBOSA, ANDREA A
Address: 11 PINELEAF PASS
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBOSA, ANDREA
Address: 1122 LONG PINE ST
City-St-Zip: DAVENPORT, FL 33897

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: ANDREA BARBOSA

MGR

02/23/2009

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