

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041954

FILED
Apr 29, 2011
Secretary of State

Entity Name: TY'S PRECIOUS PAWS BOUTIQUE, LLC

Current Principal Place of Business:

13194 US HIGHWAY 301 S
#174
RIVERVIEW, FL 33569

New Principal Place of Business:

1707 FIRST STREET EAST
#24
BRADENTON, FL 34208 US

Current Mailing Address:

13194 US HIGHWAY 301 S
#174
RIVERVIEW, FL 33569

New Mailing Address:

1707 FIRST STREET EAST
#24
BRADENTON, FL 34208 US

FEI Number: 26-2417685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLUCK, TY
13194 US HIGHWAY 301 S
#174
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BULLUCK, TY
1707 FIRST STREET EAST
#24
BRADENTON, FL 34208 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: TY BULLUCK

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BULLUCK, TY
Address: 1707 FIRST STREET EAST #24
City-St-Zip: BRADENTON, FL 34208

Title: MGRM
Name: KING, CARTER
Address: 1707 FIRST STREET EAST #24
City-St-Zip: BRADENTON, FL 34208

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: MATTHEW KING

MGRM

04/29/2011

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