2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051070

FILED Mar 30, 2010 Secretary of State

Entity Name: YUPPY PUPPY ELITE BOUTIQUE & GROOMING L.L.C.

Current Principal Place of Business: New Principal Place of Business:

405 DEL PRADO BLVD. NORTH UNIT 105 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

11790 ROYAL TEE CT. CAPE CORAL, FL 33991

FEI Number: 00-4442534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPILLER, HARLAN F 11790 ROYAL TEE CT. CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPILLER, HARLAN F JR.

 Address:
 11790 ROYAL TEE CT

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: MGR

Name: SPILLER, HARLAN F JR.
Address: 11790 ROYAL TEE CT.
City-St-Zip: CAPE CORAL, FL 33991

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 Statues.

SIGNATURE: HARLAN F SPILLER JR. MGR. 03/30/2010