2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056769

Entity Name: BEST CHOICE GROOMING, LLC

FILED Mar 20, 2009 Secretary of State

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

2316 CRILL AVENUE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

2316 CRILL AVENUE PALATKA, FL 32177

FEI Number: 26-2776748 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:

WARREN, MARGARET A 2123 PRESIDENT STREET PALATKA, FL 32177 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WARREN, MARGARET A
 Name:

 Address:
 2123 PRESIDENT STREET
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

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: MARGARET A. WARREN MGR 03/20/2009