

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060071

FILED
May 20, 2010
Secretary of State

Entity Name: LE PAW SPA MOBILE PET GROOMING, LLC

Current Principal Place of Business:

41 NORTHEAST 24 STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

41 NORTHEAST 24 STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAVALLEE, HAYLEE
41 NORTHEAST 24 STREET
WILTON MANORS, FL 33305 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: LAVALLEE, HAYLEE
Address: 41 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

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: HAYLEE LAVALLEE

MGR

05/20/2010

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