

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063627

FILED  
Jun 24, 2009  
Secretary of State

**Entity Name:** PALM BEACH PUPPIES AND BOUTIQUE, LLC

**Current Principal Place of Business:**

9858 CLINT MOORE ROAD  
BOCA RATON, FL 33496

**New Principal Place of Business:**

9858 CLINT MOORE ROAD  
SUITE 110  
BOCA RATON, FL 33496

**Current Mailing Address:**

9858 CLINT MOORE ROAD  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 26-2906355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

GARSON, ALAN  
6399 VIA ROSA  
BOCA RATON, FL 33433      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: MGR      ( ) Delete  
Name: GARSON, ALAN  
Address: 6399 VIA ROSA  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR      ( ) Delete  
Name: GARSON, HEIDI  
Address: 6399 VIA ROSA  
City-St-Zip: 6399 VIA ROSA, FL 33433

Title: MGR      ( ) Delete  
Name: GARSON, RYAN S  
Address: 300 SOUTH AUSTRALIAN AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: RYAN GARSON

MGR

06/24/2009

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