

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063627

FILED
Apr 28, 2010
Secretary of State

Entity Name: PALM BEACH PUPPIES AND BOUTIQUE, LLC

Current Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33496

FEI Number: 26-2906355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSON, ALAN
6399 VIA ROSA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

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

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

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: ALAN GARSON

MGR

04/28/2010

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