

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101830

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRADA'S PET PALACE, LLC

Current Principal Place of Business:

3525 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3525 BONITA BEACH ROAD
UNIT 106
BONITA SPRINGS, FL 34134

Current Mailing Address:

3525 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

3525 BONITA BEACH ROAD
UNIT 106
BONITA SPRINGS, FL 34134

FEI Number: 26-3702039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BUSINESS & LAW BUILDING
27911 CROWN LAKE BLVD.
SUITE 209
BONITA SPRINGS, FL 34135 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 () Delete
Name: GOLDBERG, CAROL
Address: 3525 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: HENDERSON, JERRY
Address: 3525 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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: JEROME A HENDERSON

MGR

04/30/2009

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