

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101830

Entity Name: PRADA'S PET PALACE, LLC

FILED  
Jan 29, 2010  
Secretary of State

**Current Principal Place of Business:**

3525 BONITA BEACH ROAD  
UNIT 106  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

25336 PAPILLION DRIVE  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

3525 BONITA BEACH ROAD  
UNIT 106  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

P O BOX 366731  
BONITA SPRINGS, FL 34136

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:**

JERRY HENDERSON  
25336 PAPILLION DRIVE  
BONITA SPRINGS, FL 34135 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: JEROME HENDERSON

01/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOLDBERG, CAROL  
Address: 25336 PAPILLION DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR  
Name: HENDERSON, JEROME  
Address: 25336 PAPILLION DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEROME HENDERSON

MGM

01/29/2010

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