

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004357

FILED
Apr 19, 2011
Secretary of State

Entity Name: GROOMING INSTITUTE FOR PET COSMETOLOGY AND ESTHETICS LLC.

Current Principal Place of Business:

3102 CORTEZ RD W
BRADENTON, FL 34207

New Principal Place of Business:

3102 CORTEZ RD W
BRADENTON, FL 34207 US

Current Mailing Address:

3102 CORTEZ RD W
BRADENTON, FL 34207

New Mailing Address:

3102 CORTEZ RD W
BRADENTON, FL 34207 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECK, MICHAEL C
3102 CORTEZ RD W
BRADENTON, FL 34207 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: FLECK, MICHAEL C
Address: 3102 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207 US

Title: MGRM
Name: DRAKE, LISA M
Address: 3102 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207 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: LISA M. DRAKE

MGRM

04/19/2011

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