

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007257

FILED
Feb 21, 2010
Secretary of State

Entity Name: A PICTURE PERFECT PET GROOMING, LLC

Current Principal Place of Business:

5410 MURRELL ROAD
#207
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5410 MURRELL ROAD
#207
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-4239801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANEY, VICKIE
5410 MURRELL ROAD
#207
ROCKLEDGE, FL 32955 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: MGRM
Name: DELANEY, VICKIE
Address: 5410 MURRELL ROAD, #207
City-St-Zip: ROCKLEDGE, FL 32955

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: VICKIE DELANEY

MGRM

02/21/2010

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