

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015655

FILED
Apr 30, 2011
Secretary of State

Entity Name: MOBILE PET GROOMING CONVERSIONS, LLC

Current Principal Place of Business:

4500 140TH AVE. NORTH
SUITE 101
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

PO BOX 140863
MIAMI, FL 33114

New Mailing Address:

PO BOX 310143
MIAMI, FL 33231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSTETT, MAUDIE M
4500 140TH AVE. NORTH
SUITE 101
CLEARWATER, FL 33762 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: ANSTETT, MAUDIE M
Address: PO BOX 310143
City-St-Zip: MIAMI, FL 33231

Title: MGRM
Name: CJAN, FRANCISCA
Address: PO BOX 310143
City-St-Zip: MIAMI, FL 33231

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: MAUDIE ANSTETT

MGRM

04/30/2011

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