

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021504

FILED
Apr 06, 2010
Secretary of State

Entity Name: PAWSITIVELY PAMPERED PET WASH LLC

Current Principal Place of Business:

2370 SOUTHWEST 163RD TERRACE
MIRAMAR, FL 33027 US

New Principal Place of Business:

9664 PINES BLVD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

PO BOX 824831
SOUTH FLORIDA, FL 330824831 US

New Mailing Address:

FEI Number: 26-4389552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRESCOTT, ANGELIENE
2370 SOUTHWEST 163RD TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PRESCOTT, ANGELIENE D P
2370 SOUTHWEST 163RD TERRACE
MIRAMAR, FL 33027 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: ANGELIENE PRESCOTT

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRESCOTT, ANGELIENE
Address: 2370 SOUTHWEST 163RD TERRACE
City-St-Zip: MIRAMAR, FL 33027 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: ANGELIENE PRESCOTT

MGR

04/06/2010

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