2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028951

Entity Name: DOGGIE SPA DEVILLE, LLC

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5125 CANAL DRIVE

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5125 CANAL DRIVE

LAKE WORTH, FL 33463 US

FEI Number: 26-4547370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVILLE, VIVIANE 5125 CANAL DRIVE

LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEVILLE, VIVIANE

 Address:
 5125 CANAL DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33463

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 Statues.

SIGNATURE: VIVIANE DEVILLE MRG 01/23/2011