2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032495

Entity Name: GLAMOUR PAWS, LLC

FILED Jan 18, 2010 Secretary of State

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

120 BRIDGE RD. 261 US HIGHWAY #1 TEQUESTA, FL 33469 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

 1090 CHOCTAW ST.
 261 US HIGHWAY #1

 JUPITER, FL 33458
 TEQUESTA, FL 33469

FEI Number: 26-4594817 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:

GOTTESMAN, MINDY 1090 CHOCTAW ST. JUPITER, FL 33458 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: GOTTESMAN, MINDY Address: 1090 CHOCTAW ST. City-St-Zip: JUPITER, FL 33458

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: MINDY GOTTESMAN MGR 01/18/2010