

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033904

Entity Name: PET SPOILERS&SPA,LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

735 S.E MONTEREY RD
11
STUART,FL, 34994

New Principal Place of Business:

1133 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

Current Mailing Address:

735 S.E MONTEREY RD
11
STUART,FL, 34994

New Mailing Address:

1133 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

FEI Number: 36-4653265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, JAMES A
735 S.E MONTEREY RD
11
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROGERS, JAMES A
1133 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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:

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROGERS, JAMES A
Address: 1133 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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: JAMES A ROGERS

MGRM

03/24/2010

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