

L0900004099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

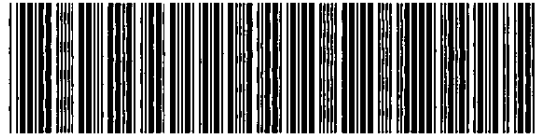
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300158528303

07/27/09--01012--021 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 27 PM 3:04

T. HAMPTON

JUL 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Love Me, Love My Dog Pet Salon & SPA, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Lopes
Name of Person

Love Me Love My Dog Pet Salon
Firm/Company

2338 Pine Ridge Rd.
Address

Naples, FL 34109
City/State and Zip Code

KATHLEENmaricFL@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Lopes at (239) 438-8457
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Love Me, Love My Dog Pet Salon + SPA LLC
2. (a) Principal office address of limited liability company: 2338 Pine Ridge Rd
☒ (Note: **MUST BE STREET ADDRESS**) Naples, FLORIDA 34109

(b) Mailing address of limited liability company: Same as above
☒ (Note: **MAY BE POST OFFICE BOX**)

April 27, 2009
3. Date of filing/registration in Florida

L09000040199
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

KATHleen Lopes

Registered Office Address:

5004 Maxwell Ct #202
Naples FL 34105

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

KATHleen Lopes

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

2338 Pine Ridge Rd
Naples, FL 34109

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kathleen Lopes
Signature of a member or authorized representative of a member

KATHleen Lopes
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Kathleen Lopes
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
DIVISION OF STATE
SECRETARY OF CORPORATIONS
APR 27 PM 3:04