

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050035

FILED
Apr 05, 2011
Secretary of State

Entity Name: MEMORY LANE FOR PETS, LLC

Current Principal Place of Business:

2950 SW 103 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

20914 NW 74 PLACE
ALACHUA, FL 32615

Current Mailing Address:

2950 SW 103 AVENUE
MIAMI, FL 33165

New Mailing Address:

20914 NW 74 PLACE
ALACHUA, FL 32615

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, GRACE
2950 SW 103 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ACOSTA, GRACE
20914 NW 74 PLACE
ALACHUA, FL 32615 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: GRACE ACOSTA

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, GRACE
Address: 20914 NW 74 PL
City-St-Zip: ALACHUA, FL 32615

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: GRACE ACOSTA

PRES

04/05/2011

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