

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059563

FILED
Apr 26, 2010
Secretary of State

Entity Name: FOUR PAWS PET SALON LLC

Current Principal Place of Business:

100 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

100 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 90-0510726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, BILLIE J
100 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

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: MGRM
Name: GOLDEN, JEFF R
Address: 1503 PINE ST
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: GOLDEN, BILLIE J
Address: 1503 PINE ST
City-St-Zip: NICEVILLE, FL 32578

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: BILLIE J GOLDEN

MGRM

04/26/2010

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