

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062961

Entity Name: MY PET SPA LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

8316 HANLEY ROAD
SUITE 9
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

8316 HANLEY ROAD
SUITE 9
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 27-0491186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, MARTHA
8316 HANLEY ROAD # 9
TAMPA, FL 33634 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: HUGHES, MARTHA
Address: 8316 HANLEY ROAD # 9
City-St-Zip: TAMPA, FL 33634 US

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: MARTHA HUGHES

MGRM

01/20/2011

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