2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064317

Entity Name: POOCHIES PAMPERED PUPS, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7668 SOUTH TAMIAMI TRAIL 7672 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

7668 SOUTH TAMIAMI TRAIL 433 EAST MACEWEN DRIVE SARASOTA, FL 34239 OSPREY, FL 34229

FEI Number: 27-0527090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORDEN, RHONDA
7668 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US
NORDEN, RHONDA
7672 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NORDEN, RHONDA Address: 433 EAST MACEWEN City-St-Zip: OSPREY, FL 34229

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 Statues.

SIGNATURE: RHONDA NORDEN OWNE 04/26/2010