

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070338

FILED
Apr 30, 2011
Secretary of State

Entity Name: TENDER LOVING TOUCH PET MASSAGE LLC

Current Principal Place of Business:

3305 15TH AVE SOUTH
NAPLES, FL 34117 US

New Principal Place of Business:

3305 15TH AVE SOUTH WEST
NAPLES, FL 34117 US

Current Mailing Address:

3305 15TH AVE SOUTH
NAPLES, FL 34117 US

New Mailing Address:

3305 15 TH AVE SOUTH WEST
NAPLES, FL 34117

FEI Number: 80-0459560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKERSON, BRIAN E
780 FIFTH AVE SOUTH
200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DICKERSON, BRIAN E
6846 TRAIL BLVD.
NAPLES, FL 34109 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: BRIAN E. DICKERSON

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DICKERSON, JANE A

Address: 3305 15TH AVENUE SOUTH WEST

City-St-Zip: NAPLES, FL 34117 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: JANE A. DICKERSON

MGRM

04/30/2011

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