2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072952

Entity Name: CANINE COMFORT PET MASSAGE, LLC

FILED May 19, 2010 Secretary of State

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

2915 HICKORY GROVE DRIVE VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

2915 HICKORY GROVE DRIVE VALRICO, FL 33596 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ASHLOCK, JULIE 2915 HICKORY GROVE DRIVE VALRICO, FL 33596 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASHLOCK, JULIE

Address: 2915 HICKORY GROVE DRIVE City-St-Zip: VALRICO, FL 33596 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 Statues.

SIGNATURE: JULIE ASHLOCK MGRM 05/19/2010