

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076686

FILED
Jan 05, 2010
Secretary of State

Entity Name: HAPPY TAILS MOBILE GROOMING, LLC

Current Principal Place of Business:

6147 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

6174 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

6147 GRAPEVIEW BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

6174 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, TAMMY L
6147 GRAPEVIEW BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BURROUGHS, TAMMY L
6174 GRAPEVIEW BLVD.
LOXAHATCHEE, FL 33470 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: BURROUGHS, TAMMY L
Address: 6174 GRAPEVIEW BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: TAMMY L. BURROUGHS

MRS.

01/05/2010

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