

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112307

FILED
Aug 19, 2010
Secretary of State

Entity Name: ENCHANTED TAILS PET GROOMING LLC

Current Principal Place of Business:

3341 FERNWOOD DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

3451 FERNWOOD DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

3341 FERNWOOD DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

3451 FERNWOOD DRIVE
KISSIMMEE, FL 34741

FEI Number: 27-1391402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, LAURIE
3341 FERNWOOD DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FRASER, LAURIE
3451 FERNWOOD DRIVE
KISSIMMEE, FL 34741 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:

08/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRASER, LAURIE
Address: 3451 FERNWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: LAURIE FRASER

PRES

08/19/2010

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