

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112307

FILED
Jan 10, 2011
Secretary of State

Entity Name: ENCHANTED TAILS PET GROOMING LLC

Current Principal Place of Business:

3451 FERNWOOD DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

3080 DYER BLVD.
KISSIMMEE, FL 34741

Current Mailing Address:

3451 FERNWOOD DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

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
3451 FERNWOOD DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: 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 B FRASER

CEO

01/10/2011

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