2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008899

Entity Name: PRECIOUS PUPPY SPA, LLC

FILED Mar 20, 2011 Secretary of State

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

736 SHIRLEY AVE 4400 N HWY 19-A MOUNT DORA, FL 32757 SUITE 2

MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 772 MOUNT DORA, FL 32756

FEI Number: 27-1796902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAUJO, RITA C
736 SHIRLEY AVE
MOUNT DORA, FL 32757 US
SMITH, RITA C
1024 HELEN STREET
MOUNT DORA, FL 32757 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: RITA C SMITH 03/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 SMITH, RITA C

 Address:
 1024 HELEN STREET

 City-St-Zip:
 MOUNT DORA, FL 32757

 Title:
 MGRM

 Name:
 SMITH, JAMES L

 Address:
 1024 HELEN STREET

 City-St-Zip:
 MOUNT DORA, FL
 32757

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: RITA C. SMITH MGRM 03/20/2011