2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025041

Entity Name: PAMPERED PAWS DOG DAY CARE LLC

FILED Jan 18, 2012 Secretary of State

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

4061-B WEST STATE RD. 46 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1746 ALVARADO COURT LONGWOOD, FL 32779

FEI Number: 90-0214884 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:

PALACIO, AL 1746 ALVARADO COURT LONGWOOD, FL 32779 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: MGR

Name: PALACIO, ALBERIO
Address: 1746 ALVARADO COURT
City-St-Zip: LONGWOOD, FL 32779

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: AL PALACIO P 01/18/2012