2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030453

Entity Name: PICTURE PERFECT PET GROOMING LLC

FILED Apr 27, 2011 Secretary of State

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

25227 STATE RD 54 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

11124 SALT TREE DR PORT RICHEY, FL 34668

FEI Number: 27-2147050 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:

SMOLINSKI, DEBORAH 25227 STATE RD 54 LUTZ, FL 33559 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:
 SMOLINSKI, DEBORAH

 Address:
 25227 STATE RD 54

 City-St-Zip:
 LUTZ, FL 33559

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: DEBORAH SMOLINSKI MGR 04/27/2011