2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033930

Entity Name: PRIDE & JOY PET GROOMING, LLC

FILED Apr 29, 2011 Secretary of State

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

5975 AVENUE G MCINTOSH, FL 32664

Current Mailing Address: New Mailing Address:

5975 AVENUE G 10175 NW 215TH LANE ROAD MCINTOSH, FL 32664 MICANOPY, FL 32667

FEI Number: 27-2268971 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:

MARCHBANKS, LAWRENCE J ESQ. 110 CLEVELAND AVENUE WILDWOOD, FL 34785 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:
 EATON, BARBARA A

 Address:
 10175 N.W. 215 LANE ROAD

 City-St-Zip:
 MICANOPY, FL 32667

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: BARBARA A. EATON MGR 04/29/2011