

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052781

FILED
Apr 21, 2011
Secretary of State

Entity Name: BEACH PET GROOMING, LLC

Current Principal Place of Business:

460 MADISON CT
FT MYERS BEACH, FL 33931

New Principal Place of Business:

2450 ESTERO BLVD.
FT MYERS BEACH, FL 33931

Current Mailing Address:

460 MADISON CT
FT MYERS BEACH, FL 33931

New Mailing Address:

2450 ESTERO BLVD.
FT MYERS BEACH, FL 33931

FEI Number: 27-3035687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLRABLE, ROBERT
28521 SOMBRERO DR
BONITA SPRINGS, FL 34135 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: GUTHRIE CARVER, NANCY LOUISE
Address: 2280 ALDRIDGE AVE
City-St-Zip: FT MYERS, FL 33907

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: NANCY LOUISE GUTHRIE-CARVER

MBR

04/21/2011

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