

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055899

FILED
Apr 28, 2011
Secretary of State

Entity Name: PET HAVEN GROOMING & SPA, LLC

Current Principal Place of Business:

5693 VINELAND ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1207 PALM BLUFF DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 27-2847707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KAREN S
1207 PALM BLUFF DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

TAUBE, KAREN S
1207 PALM BLUFF DRIVE
APOPKA, FL 32712 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: KAREN S. TAUBE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAUBE, KAREN S
Address: 1207 PALM BLUFF DRIVE
City-St-Zip: APOPKA, FL 32712

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: KAREN S. TAUBE

MGRM

04/28/2011

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