

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055899

FILED
Apr 25, 2012
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:

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

04/25/2012

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