

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058998

FILED
Jan 28, 2011
Secretary of State

Entity Name: LICKS N KISSES DOG BO-TEEK LLC

Current Principal Place of Business:

5283 W. ATLANTIC AVE
158
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

5283 W. ATLANTIC AVE
158
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5283 W. ATLANTIC AVE
158
DELRAY BEACH, FL 33483 US

New Mailing Address:

5283 W. ATLANTIC AVE
158
DELRAY BEACH, FL 33484 US

FEI Number: 27-2888076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, RICHARD
5283 W. ATLANTIC AVE
158
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SANDLER, RICHARD
5283 W. ATLANTIC AVE
158
DELRAY BEACH, FL 33484 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDLER, RICHARD
Address: 5283 W. ATLANTIC AVE # 158
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ROBERT MERRELL

ACCT

01/28/2011

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