2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077762

Entity Name: KATHY'S GROOMING AND PET SERVICES LLC.

FILED Feb 25, 2011 Secretary of State

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

2740 NW 72 WAY HOLLYWOOD, FL 33034

Current Mailing Address: New Mailing Address:

2740 NW 72 WAY HOLLYWOOD, FL 33034

FEI Number: 27-3114617 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:

FORTNASH, KATHRYN 2740 NW 72 WAY HOLLYWOOD, FL 33034

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FORTNASH, KATHRYN

 Address:
 2740 NW 72 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33034

Title: MGRM

 Name:
 RODRIGUEZ, FRANKIE

 Address:
 2740 NW 72 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33034

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: KATHRYN FORTNASH MRS 02/25/2011