

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125895

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOOCHI POOCH GROOMING SPA, LLC

Current Principal Place of Business:

2140 9TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2140 9TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 80-0668662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, LARRY R
2140 9TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BOYETTE, LARRY R
3635 7TH AVE NORTH
ST PETERSBURG, FL 33713 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYETTE, LARRY R
Address: 3635 7TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: LARRY R BOYETTE

MGR

04/26/2011

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