2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016843

Entity Name: DIVA DOG PET SALON LLC

FILED Apr 26, 2012 Secretary of State

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

3117 HWY. 77

PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

3117 HWY. 77 PANAMA CITY, FL 32405

FEI Number: 27-4839459 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:

KARR, MARCIA 3117 HWY. 77

PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KARR, MARCIA

 Address:
 111 RIDGECREST CT

 City-St-Zip:
 PANAMA CITY, FL 32405

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: MARCIA KARR MGRM 04/26/2012