

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085387

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE DOWNTOWN GROOMING LOUNGE, L.L.C.

Current Principal Place of Business:

601 E. STRAWBRIDGE AVE
MELBOURNE, FL 32901

New Principal Place of Business:

601 E. STRAWBRIDGE AVE
UNIT B
MELBOURNE, FL 32901

Current Mailing Address:

1270 N. WICKHAM ROAD
SUITE 16 #207
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 37-1645396 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIS, KIMBERLY L
1270 N. WICKHAM ROAD
SUITE 16 #207
MELBOURNE, FL 32935 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: CEO
Name: ELLIS, KIMBERLY L
Address: 601 E. STRAWBRIDGE AVE
City-St-Zip: MELBOURNE, FL 32901

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: KIMBERLY ELLIS CEO 04/30/2012

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