

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117170

FILED
Jan 05, 2012
Secretary of State

Entity Name: IF THE TIARA FITS PET BOUTIQUE, LLC

Current Principal Place of Business:

1611 GULF ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1611 GULF ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 45-3624625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELL, KELLI
1611 GULF RD
TARPON SPRINGS, FL 34689 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: MGR
Name: WEBER, LISA A
Address: 4733 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR
Name: MARCELL, KELLI
Address: 1611 GULF ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: KELLI MARCELL

MGR

01/05/2012

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