

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122594

FILED
Apr 12, 2012
Secretary of State

Entity Name: LIL BIT OF MAGIC CANINE CO-OP "LLC"

Current Principal Place of Business:

34837 CHANCEY RD
ZEPHYRHILLS, FL, 33541

New Principal Place of Business:

34837 CHANCEY RD
ZEPHYRHILLS, FL 33541

Current Mailing Address:

8208 MYRTLE POINT WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 45-3744950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURLAND, ELLEN S
8208 MYRTLE POINT WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KURLAND, ELLEN S MRS
8208 MYRTLE POINT WAY
TAMPA, FL 33647 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: ELLEN S KURLAND

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: KURLAND, ELLEN S
Address: 8208 MYRTLE POINT WAY
City-St-Zip: TAMPA, FL 33647 US

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: ELLEN S KURLAND

MRS

04/12/2012

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