

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141716

**FILED
Apr 29, 2012
Secretary of State**

Entity Name: GROOMING GALLERY AND SPA,LLC

Current Principal Place of Business:

12751 MCGREGOR AVE UNIT 4
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12751 MCGREGOR AVE UNIT 4
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 45-3974114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSH, SUSAN M
12715 MCGREGOR AVE UNIT 4
FT MYERS, FL 33919 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: BUSH, SUSAN M
Address: 12715 MCGREGOR AVE UNIT 4
City-St-Zip: FT MYERS, FL 33919 US

Title: MGRM
Name: BUSH, JENNIFER L
Address: 12715 MCGREGOR BLVD UNIT 4
City-St-Zip: FT MYERS, FL 33919 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: SUSAN BUSH

MGR

04/29/2012

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