

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018206

FILED
Jul 27, 2006
Secretary of State

Entity Name: FURRY FRIENDS PET SITTING SERVICE LLC

Current Principal Place of Business:

115 FOX LAKE DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

81 ANCHORS LAKE DRIVE SOUTH
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

115 FOX LAKE DRIVE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

81 ANCHORS LAKE DRIVE SOUTH
SANTA ROSA BEACH, FL 32459 US

FEI Number: 81-0561757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYANT, SUSAN E
115 FOX LAKE DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRYANT, SUSAN E
81 ANCHORS LAKE DRIVE SOUTH
SANTA ROSA BEACH, FL 32459 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: _____

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRYANT, SUSAN E
Address: 115 FOX LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Delete
Name: BRYANT, CARL A
Address: 115 FOX LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRYANT, SUSAN E
Address: 81 ANCHORS LAKE DRIVE SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR (X) Change () Addition
Name: BRYANT, CARL A
Address: 81 ANCHORS LAKE DRIVE SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 E. BRYANT

MGR

07/27/2006

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