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SECRETARY OF STATE FALLAHASSEE, FLORID

36

COVER LETTER

TO: Registration Section Division of Corporations	7		
SUBJECT: Every Critter Pet Sitter, (Name of Limited	LLC d Liability Company)	•	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for fili	ng.	
Please return all correspondence concerning this m	atter to the following:		
Name of Person)			
EVERY CRITTER PET SITTER			
8530 SNOWFIRE DRIVE (Address) ORLAND FLOIZIDA 32818 (City/State and Zip Code)		2006 OCT 3 PM I2: 50 SECRETARY OF STATE	
For further information concerning this matter, ple	ase can:		
Name of Person)	(Area Code & Daytime Telepho	one Number))
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amo	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		
A July 25 1 ming 1 cc	\$55 fining for at Continua Copy		

INHS18 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: <u>EVERY CRITTER</u> PET	SITTER, LLC.
2. The mailing address of the limited liability company is: 8530 Show First	ZE DZIVE.
02 LANDO, FL 32818	*
3. Date of filing/registration in Florida LO 40000131 4. Document number	<u>69</u>
5. The name of the registered agent and the registered office address as shown on the Florida Department of State: SESSICA QWEWS Name SS30 SNOW FIRE DRIVE Address City, State and Zip City, State and Zip City, State and Zip City, State and Zip City State SESSICA MATTOX Name SS30 SNOW FIRE DRIVE Florida street address (P.O. Box NOT acceptable)	records of the 2006 OCT 31 PM I2: 50 SECRETARY OF STATE TALLAHASSEE. FLORIDA
ORLANDO FL 32818 City, State and Zip	
If the limited liability company is not organized under the laws of the State of Florida confirmed that after the change or changes are made, the Florida street address of the and the business office of the registered agent will be identical. Or, in the case of a Fliability company, it is hereby confirmed that the change(s) was/were authorized by a of the members of the limited liability company or as otherwise provided in the artic or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) (Printed or typed name of signee) I hereby accept the appointment as registered agent and agree to act in this capacity comply with the provisions of all statutes relative to the proper and complete performand I am familiar with and accept the obligations of my position as registered agent Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the address, I hereby confirm that the limited liability company has been notified in writing them.	registered office Florida limited an affirmative vote eles of organization

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00