

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023178

FILED
Aug 13, 2008
Secretary of State

Entity Name: REGINA'S PET SITTING SERVICE, LLC

Current Principal Place of Business:

2490 TREMONT DR.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2490 TREMONT DR.
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 26-7475330 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:

Name and Address of New Registered Agent:

LANGE, REGINA
2490 TREMONT DR.
EUSTIS, FL 32726 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANGE, REGINA
Address: 611 MT HOMER ROAD #14
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANGE, REGINA
Address: 2490 TREMONT DRIVE
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify 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: REGINA LANGE

MGR

08/13/2008

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