

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012404

FILED
Mar 05, 2006
Secretary of State

Entity Name: RUNNING RASCALS PET SERVICE, LLC

Current Principal Place of Business:

19294 E. COUNTRY CLUB DR.
AVENTURA, FL 33180

New Principal Place of Business:

3605 NE 207TH ST
APT 4307
AVENTURA, FL 33180

Current Mailing Address:

19294 E. COUNTRY CLUB DR.
AVENTURA, FL 33180

New Mailing Address:

3605 NE 207TH ST
APT 4307
AVENTURA, FL 33180

FEI Number: 20-2331215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLESWORTH, JAMES
19294 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHARLESWORTH, JAMES
3605 NE 207TH ST
APT 4307
AVENTURA, FL 33180 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: JAMES CHARLESWORTH

03/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOSA, KIM M
Address: 19294 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: CHARLESWORTH, JAMES H
Address: 19294 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOSA, KIM M
Address: 3605 NE 207, APT 4307
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: CHARLESWORTH, JAMES H
Address: 3605 NE 207, APT 4307
City-St-Zip: AVENTURA, FL 33180

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: JAMES CHARLESWORTH

MR.

03/05/2006

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