2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012404

Entity Name: RUNNING RASCALS PET SERVICE, LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3605 NE 207TH ST APT 4307 AVENTURA, FL 33180

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHARLESWORTH, KIM M

 Address:
 3605 NE 207, APT 4307
 Address:
 3605 NE 207, APT 4307

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHARLESWORTH, JAMES H
 Name:

 Address:
 3605 NE 207, APT 4307
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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 MGRM 04/02/2007