

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055890

FILED
Aug 24, 2010
Secretary of State

Entity Name: PROFESSIONAL PET CARE SERVICES LLC

Current Principal Place of Business:

1401 GRANT STREET #3
HOLLYWOOD, FL 33020

New Principal Place of Business:

11547 56TH PL N
WEST PALM BEACH, FL 33411

Current Mailing Address:

1401 GRANT STREET #3
HOLLYWOOD, FL 33020

New Mailing Address:

11547 56TH PL N
WEST PALM BEACH, FL 33411

FEI Number: 42-1671436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANIAK, MONIKA S
1401 GRANT STREET #3
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STEFANIAK, MONIKA S
11547 56TH PL N
WEST PALM BEACH, FL 33411 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

08/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEFANIAK, MONIKA S
Address: 11547 56TH PL N
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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: MONIKA STEFANIAK

MG

08/24/2010

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