2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010853

Entity Name: DOGGY NANNY, L.L.C

FILED Feb 19, 2009 Secretary of State

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

9347 SE HOTH ROAD ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

9347 SE HOTH ROAD ARCADIA, FL 34266

FEI Number: 59-3834617 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:

SANDERS, SANDRA ESQ 203 WEST OAK STREET ARCADIA, FL 34266 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: () Change () Addition

 Name:
 DAVIS, KARA
 Name:

 Address:
 9347 SE HOTH ROAD
 Address:

 City-St-Zip:
 ARCADIA, FL 34266
 City-St-Zip:

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: KARA DAVIS MGRM 02/19/2009