2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013202

Entity Name: KEY WEST PET GIRL, LLC

FILED Mar 26, 2007 Secretary of State

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

P.O. BOX 789 1213 14 ST. LOT 176 KEY WEST, FL 33041 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 789 KEY WEST, FL 33041

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, MARY BETH CPA 3201 FLAGLER AVE 506 KEY WEST, FL 33040 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:
 AMATO, LYNN
 Name:

 Address:
 P.O. BOX 789
 Address:

 City-St-Zip:
 KEY WEST, FL 33041
 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: MARY BETH MEYERS, CPA CPA 03/26/2007