

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013202

Entity Name: KEY WEST PET GIRL, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1213 14 ST. LOT 176
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 789
KEY WEST, FL 33041

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVE
506
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

AMATO, LYNN MGRM
1213 14 ST.
LOT 176
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: LYNN AMATO

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMATO, LYNN
Address: P.O. BOX 789
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LYNN AMATO

MGRM

04/22/2008

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