

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062059

FILED
Feb 16, 2008
Secretary of State

Entity Name: LISA'S PETSITTING SERVICE, LLC

Current Principal Place of Business:

3220 BROOKE FOREST DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3220 BROOKE FOREST DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 20-5059658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMANN, LISA
3220 BROOKE FOREST DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HOMANN, LISA
Address: 3220 BROOKE FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOMANN, LISA
Address: 3220 BROOKFOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: LISA HOMANN

MGR

02/16/2008

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