

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064466

FILED
Apr 30, 2009
Secretary of State

Entity Name: OH, FOR PET'S SAKE I LLC

Current Principal Place of Business:

1256 SARNO RD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1256 SARNO RD.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 51-0622552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, KAREN B
4985 RANCHLAND RD.
MELBOURNE, FL 32934 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: P () Delete
Name: ELLIOT, KAREN
Address: 4985 RANCHLAND RD
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ELLIOT, KAREN
Address: 4985 RANCHLAND RD.
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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: KAREN ELLIOT

P

04/30/2009

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