2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080389

City-St-Zip:

Entity Name: EVERMORE PET SERVICES LLC

NORTH LAUDERDALE, FL 33068

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 212 ENCHANTMENT DR LAKE HELEN, FL 32744 **Current Mailing Address: New Mailing Address:** 212 ENCHANTMENT DR LAKE HELEN, FL 32744 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: BETHEA, DAWN 212 ENCHANTMENT DR US LAKE HELEN, FL 32744 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: MGRM Title: () Change () Addition () Delete BETHEA, DAWN Name: Name: Address: 212 ENCHANTMENT DR Address: City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SMITH, DONNA Name: Address: 8308 SW 20TH ST. 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: DAWN BETHEA MGRM 01/16/2009