2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103592

Entity Name: BRIGHT-EYED PETS HOME PET CARE, LLC

FILED Jul 13, 2010 Secretary of State

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

1311 COMMERCE LN 6390 W INDIANTOWN RD SUITE 18 STE 34B

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1311 COMMERCE LN 6390 W INDIANTOWN RD SUITE 18 STE 34B

JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 20-5778659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 VOGEL, TIM M
 VOGEL, TIM M

 1311 COMMERCE LN
 6390 W INDIANTOWN RD

 SUITE 18
 STE 34B

 JUPITER, FL 33458 US
 JUPITER, FL 33458 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: TIM VOGEL 07/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VOGEL, TIM M

Address: 6390 W INDIANTOWN RD #34B

City-St-Zip: JUPITER, FL 33458

I hereby 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 Statues.

SIGNATURE: TIM VOGEL MGR 07/13/2010