2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113467

Entity Name: DOGGIE CARE, LLC

FILED Jan 06, 2010 Secretary of State

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

32 NORTH BREVARD AVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

200 S. BANANA RIVER BLVD. 508 RIOMAR AVE 1504 ORLANDO, FL 32828 COCOA BEACH, FL 32931

FEI Number: 20-5936920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHEPPARD, WILLIAM SHEPPARD, WILLIAM 508 RIOMAR AVE 200 S. BANÁNA RIVER BLVD. ORLANDO, FL 32828 US 1504 COCOA BEACH, FL 32931 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:

01/06/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SHEPPARD, WILLIAM Name: Address: 508 RIOMAR AVE City-St-Zip: ORLANDO, FL 32828

Title: MGR

Name: PETERS, JAY S Address: 508 RIOMAR AVE City-St-Zip: ORLANDO, FL 32828

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.

01/06/2010 SIGNATURE: JAY S. PETERS **MGR**