

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011004

FILED
May 01, 2009
Secretary of State

Entity Name: AMELIA ISLAND PET SITTERS, LLC

Current Principal Place of Business:

1889 LAKESIDE DRIVE SO
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1889 LAKESIDE DRIVE SOUTH
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 16113
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-8348067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIKALA, MARY
1889 LAKESHORE DR.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PIKULA, MARY B
1889 LAKESIDE DR., SOUTH
FERNANDINA BEACH, FL 32034 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: MARY B. PIKULA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIKULA, MARY B
Address: PO BOX 16113
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: MARY B. PIKULA

MGR

05/01/2009

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