

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011004

FILED
Apr 18, 2010
Secretary of State

Entity Name: AMELIA ISLAND PET SITTERS, LLC

Current Principal Place of Business:

1889 LAKESIDE DRIVE SOUTH
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

PIKULA, MARY B
1889 LAKESIDE DR., SOUTH
FERNANDINA BEACH, FL 32034 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: MGR
Name: PIKULA, MARY B
Address: PO BOX 16113
City-St-Zip: FERNANDINA BEACH, FL 32035

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 Statutes.

SIGNATURE: MARY B. PIKULA

MGR

04/18/2010

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