

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017999

Entity Name: PUDGY PETS, LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

111 PINESONG DRIVE  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

2021 SOUTH MILLS AVE.  
ORLANDO, FL 32806

**Current Mailing Address:**

111 PINESONG DRIVE  
CASSELBERRY, FL 32707

**New Mailing Address:**

2021 SOUTH MILLS AVE.  
ORLANDO, FL 32806

FEI Number: 77-0669367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROMKEY, SHAWNA  
111 PINESONG DRIVE  
CASSELBERRY, FL 32707 US

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

ROMKEY, SHAWNA M MGRM  
2021 SOUTH MILLS AVE.  
ORLANDO, FL 32806 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: SHAWNA M ROMKEY

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROMKEY, SHAWNA  
Address: 111 PINESONG DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR (X) Delete  
Name: CARRILLO, LUISA  
Address: 111 PINESONG DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROMKEY, SHAWNA M OWNER  
Address: 2021 SOUTH MILLS AVE.  
City-St-Zip: ORLANDO, FL 32806

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: SHAWNA M ROMKEY

MGRM

04/27/2009

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