2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040789

Entity Name: AUNTIE CAROL'S PET SITTING LLC

FILED Mar 31, 2010 Secretary of State

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

946 SEASHELL LANE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 1878 PONTE VEDRA BEACH, FL 32004

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

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

TRICULES, JUDI

105 SAWBILL PALM DRIVE

708 SANDCASTLE DRIVE

PONTE VEDDA REACH EL 32082 LIS

PONTE VEDDA REACH EL 32082

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: LOUISE DONAHUE 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SLONEMSKY, CAROL S Address: 946 SEASHELL LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CAROL S SLONEMSKY MGR 03/31/2010