

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040789

FILED
Apr 21, 2011
Secretary of State

Entity Name: AUNTIE CAROL'S PET SITTING LLC

Current Principal Place of Business:

946 SEASHELL LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 1878
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

PO BOX 1878
PONTE VEDRA BEACH, FL 32004 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHUE, LOUISE
708 SANDCASTLE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DONAHUE, LOUISE MS
708 SANDCASTLE DRIVE
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

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLONEMSKY, CAROL S MS
Address: 946 SEASHELL LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: CAROL S SLONEMSKY

MGR

04/21/2011

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