2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052493

Entity Name: CRITTER CARE, LLC

FILED Apr 29, 2009 Secretary of State

Date

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

10942 PLUM NEARLY RD., BOX 128 FOUNTAIN, FL 32438

Current Mailing Address: New Mailing Address:

10942 PLUM NEARLY RD., BOX 128 FOUNTAIN, FL 32438

FEI Number: 26-0252387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUBBARD, CARLA HUBBARD, CARLA A DR. 10942 PLUM NEARLY RD., BOX 128 10942 PLUM NEARLY RD., BOX 128 FOUNTAIN, FL 32438 FOUNTAIN, FL 32438

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: DR. CARLA A. HUBBARD

04/29/2009 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HUBBARD, CARLA Name: Name: Address: 10942 PLUM NEARLY RD., BOX 128 Address: City-St-Zip: FOUNTAIN, FL 32438 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: DR. CARLA A. HUBBARD **MGRM** 04/29/2009