

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056726

FILED
Mar 25, 2008
Secretary of State

Entity Name: SANDY'S FANCY PETS, L.L.C.

Current Principal Place of Business:

1315 ST. LUCIE WEST BLVD.
SUITE 101
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

253 NE PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1315 ST. LUCIE WEST BLVD.
SUITE 101
PORT ST. LUCIE, FL 34986

New Mailing Address:

5545 SOUTH KANNER HWY.
LOT #44
STUART, FL 34997

FEI Number: 26-2241612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, E. ROLLINS II, ESQ
BROWN & BROWN, L.L.P.
1626 90TH AVE.
VERO BEACH, FL 32966 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: MGRM () Delete
Name: FRIGAULT, JEFFREY
Address: 1315 ST. LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: FRIGAULT, LISA
Address: 1315 ST. LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIGAULT, JEFFREY
Address: 253 NE PRIMA VISTA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM (X) Change () Addition
Name: FRIGAULT, LISA
Address: 253 NE PRIMA VISTA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JEFFREY FRIGAULT

MGRM

03/25/2008

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