2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069499

Entity Name: CJ'S PROFESSIONAL PET SITTING SERVICE, LLC

FILED Apr 24, 2011 Secretary of State

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

16204 MUIRFIELD DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16204 MUIRFIELD DRIVE ODESSA, FL 33556

FEI Number: 26-0515354 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:

LASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 6152 DELANCEY STATION STREET, SUITE 205 RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEAN, MARTIN M

 Address:
 16204 MUIRFIELD DRIVE

 City-St-Zip:
 ODESSA, FL 33556

Title: MGRM

Name: DEAN, CATHY J

Address: 16204 MUIRFIELD DRIVE City-St-Zip: ODESSA, FL 33556

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: MARTIN DEAN MGRM 04/24/2011