

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076431

Entity Name: MY PET & I SPACE, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

401 EAST STATE ROAD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

Current Mailing Address:

401 EAST STATE ROAD 436
CASSELBERRY, FL 32707

New Mailing Address:

401 E STATE ROAD 436
CASSELBERRY, FL 32707

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DRIVE
SUITE 100
MAITLAND, FL 32751 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: MGR () Delete
Name: VEIGLE, TOREN
Address: 401 EAST STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TOREN VEIGLE

MGR

01/23/2008

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