

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080753

FILED
Mar 28, 2009
Secretary of State

Entity Name: AUNT AILEEN'S PET SERVICE LLC

Current Principal Place of Business:

753 CREEKWATER TERRACE APT. 101
LAKE MARY, FL 32746

New Principal Place of Business:

7106 STONEBROOK
SANFORD, FL 32773

Current Mailing Address:

753 CREEKWATER TERRACE APT. 101
LAKE MARY, FL 32746

New Mailing Address:

7106 STONEBROOK
SANFORD, FL 32773

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTHER, AILEEN
753 CREEKWATER TERRACE APT. 101
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WALTHER, AILEEN
7106 STONEBROOK
SANFORD, FL 32773 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: _____

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTHER, AILEEN
Address: 753 CREEKWATER TERRACE APT. 101
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTHER, AILEEN
Address: 7106 STONEBROOK
City-St-Zip: SANFORD, FL 32773

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: AILEEN WALTHER

MGR

03/28/2009

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