2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101354

Entity Name: BARK'NCALLPETCARE LLC

FILED Jan 24, 2008 Secretary of State

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

1332 NE 14TH AVE 1433 NE 2ND AVE

FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1332 NE 14TH AVE 1433 NE 2ND AVE

FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

FEI Number: 36-4615982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREEN, SUSANNE K GREEN, SUSANNE K 1332 NE 14TH AVE 1433 NE 2ND AVE

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 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: 01/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GREEN, SUSANNE K
 Name:
 GREEN, SUSANNE K

 Address:
 1332 NE 14TH AVE
 Address:
 1433 NE 2ND AVE

City-St-Zip: FT. LAUDERDALE, FL 33304 FL City-St-Zip: FT. LAUDERDALE, FL 33304 FL

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: SUSANNE K GREEN MGR 01/24/2008