2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110256

Entity Name: LUCKY PAWS PET SITTING, LLC

FILED Apr 06, 2011 Secretary of State

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

6413 LAKE JOANNA CR. PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

PO BOX 16326 PANAMA CITY, FL 32406

FEI Number: 26-1333894 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:

LOMBARDI, MARIE 6413 LAKE JOANNA CR. PANAMA CITY, FL 32404 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:
 LOMBARDI, MARIE L

 Address:
 PO BOX 16326

 City-St-Zip:
 PANAMA CITY, FL 32406

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: MARIE LOMBARDI MGRM 04/06/2011