

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114212

FILED
Apr 28, 2008
Secretary of State

Entity Name: HAPPY AT HOME PETSITTING LLC

Current Principal Place of Business:

1100 ARAGON AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1100 ARAGON AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1552446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 E. ROBINSON STREET, STE. 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PLACENCIA, LAURA A MS.
7167 FOSTER LANE
ORLANDO, FL 32818 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: LAURA A. PLACENCIA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MP () Change (X) Addition
Name: LAGHI, RACHEL M MS.
Address: 1100 ARAGON AVE.
City-St-Zip: WINTER PARK, FL 32789 US

Title: MVP () Change (X) Addition
Name: PLACENCIA, ELYSIA M MS.
Address: 7167 FOSTER LANE
City-St-Zip: ORLANDO, FL 32818 US

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: ELYSIA M. PLACENCIA

MM

04/28/2008

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