

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125067

FILED
Feb 17, 2009
Secretary of State

Entity Name: PAMPERED PAWS PET CARE L.L.C.

Current Principal Place of Business:

116 HARBOR LAKE CIRCLE
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

116 HARBOR LAKE CIRCLE
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 11-3839006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Taelman, Elaine T
14534 SATIN LEAF LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

Barany, Janine T
116 HARBOR LAKE CIRCLE
WEST PALM BEACH, FL 33413 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: JANINE M BARANY

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: BARANY, JANINE M
Address: 116 HARBOR LAKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: JANINE M BARANY

MS

02/17/2009

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