2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032440

Entity Name: WAGS, WHISKERS & WINGS LLC

FILED Feb 14, 2011 Secretary of State

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

6522 WATERS EDGE WAY LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

6522 WATERS EDGE WAY LAKEWOOD RANCH, FL 34202

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

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

GARRETT, KATHLEEN 6522 WATERS EDGE WAY LAKEWOOD RANCH, FL 34202 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:
 GARRETT, KATHLEEN

 Address:
 6522 WATERS EDGE WAY

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

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: KATHLEEN GARRETT MGRM 02/14/2011