2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043552

Entity Name: URBAN DOG SITTERS, LLC

FILED Apr 07, 2009 Secretary of State

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

610 CLEMATIS APT. 224 540 CLEMATIS ST

WEST PALM BEACH, FL 33401 SUITE 4

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

610 CLEMATIS APT. 224 540 CLEMATIS ST

WEST PALM BEACH, FL 33401 SUITE 4

WEST PALM BEACH, FL 33401

FEI Number: 26-2414055 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:

SELTZER, PATRICIA D
610 CLEMATIS APT. 224
WEST PALM BEACH, FL 33401 US
SELTZER, PATRICIA D
610 CLEMATIS APT.
224

VEST PALM BEACH, FL 33401 US 224 WEST PALM BEACH, FL 33401 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: PATRICIA SELTZER 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SELTZER, PATRICIA D
 Name:

 Address:
 610 CLEMATIS APT. 224
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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: PATRICIA SELTZER MGRM 04/07/2009