

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045339

FILED
Mar 10, 2009
Secretary of State

Entity Name: PAMPER 'N PLAY PET SITTING SERVICES, LLC

Current Principal Place of Business:

5723 109TH AVE
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

5723 109TH AVE
PINELLAS PARK, FL 33782 US

New Mailing Address:

P.O. BOX 1164
PINELLAS PARK, FL 33780 US

FEI Number: 26-2568838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, PAUL M
2218 EAGLE BLUFF DRIVE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

BRUNO, TERESA
5723 109TH AVE
PINELLAS PARK, FL 33782 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: TERESA BRUNO

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUNO, TERESA
Address: 5723 109TH AVE
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TERESA BRUNO

MGRM

03/10/2009

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