

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071616

FILED
Apr 16, 2009
Secretary of State

Entity Name: S & S HOUSE SITTING SERVICES, LLC

Current Principal Place of Business:

8821 SHOAL CREEK DRIVE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

8821 SHOAL CREEK LANE
BOYNTON BEACH, FL 33472

Current Mailing Address:

8821 SHOAL CREEK DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

8821 SHOAL CREEK LANE
BOYNTON BEACH, FL 33472

FEI Number: 80-0236533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, SAMUEL H ESQ.
SACHS & KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: SCHULTZ, SHELDON J VP
Address: 8905 SHOAL CREEK LANE
City-St-Zip: BOYNTON BEACH, FL 33472 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: MATHEW SARRETT

PR

04/16/2009

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