

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 13, 2012
Secretary of State

Entity Name: S & S HOUSE SITTING SERVICES, LLC

Current Principal Place of Business:

8821 SHOAL CREEK LANE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

8821 SHOAL CREEK LANE
301 YAMATO ROAD, SUITE 4150
BOYNTON BEACH, FL 33472 UN

Current Mailing Address:

8821 SHOAL CREEK LANE
BOYNTON BEACH, FL 33472

New Mailing Address:

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: VP
Name: SCHULTZ, SHELDON J VP
Address: 8905 SHOAL CREEK LANE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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 Statutes.

SIGNATURE: MATHEW SARRETT

PRES

03/13/2012

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