

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082311

FILED
Apr 21, 2010
Secretary of State

Entity Name: LADY DI'S ERRAND AND PET SERVICE,"LLC"

Current Principal Place of Business:

1107 9TH SQUARE
VERO BEACH, FL 32960 US

New Principal Place of Business:

1211 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 US

Current Mailing Address:

1107 9TH SQUARE
VERO BEACH, FL 32960 US

New Mailing Address:

1211 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 US

FEI Number: 26-3295663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTISE, DIANE J
1107 9TH SQUARE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MARTISE, DIANE J
1211 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTISE, DIANE J
Address: 1211 SCARLET OAK CIRCLE
City-St-Zip: VERO BEACH, FL 32966 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: DIANE J. MARTISE

MGR

04/21/2010

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