

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088217

FILED
Feb 22, 2010
Secretary of State

Entity Name: PET NANNY OF CAPE CORAL LLC

Current Principal Place of Business:

1108 SW 18TH AVENUE
CAPE CORAL, FL 33991

New Principal Place of Business:

1510 SW 8TH PLACE
CAPE CORAL, FL 33991

Current Mailing Address:

1108 SW 18TH AVENUE
CAPE CORAL, FL 33991

New Mailing Address:

PO BOX 152116
CAPE CORAL, FL 33915

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSTAD, LYNDAM
1108 SW 18TH AVENUE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

ROSTAD, LYNDAM
1510 SW 8TH PLACE
CAPE CORAL, FL 33991 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: LYNDAM ROSTAD

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSTAD, LYNDAM
Address: 1510 SW 8TH PLAAACE
City-St-Zip: CAPE CORAL, FL 33991

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: LYNDAM ROSTAD

MGR

02/22/2010

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