

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088217

FILED
Apr 13, 2011
Secretary of State

Entity Name: PET NANNY OF CAPE CORAL LLC

Current Principal Place of Business:

1510 SW 8TH PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

PO BOX 152116
CAPE CORAL, FL 33915

New Mailing Address:

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
1510 SW 8TH PLACE
CAPE CORAL, FL 33991 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: 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

04/13/2011

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