

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089362

FILED
Apr 27, 2009
Secretary of State

Entity Name: ORLANDO PET CONCIERGE LLC

Current Principal Place of Business:

8981 LEE VISTA BLVD., #2206
ORLANDO, FL 32829

New Principal Place of Business:

10083 MOORSHIRE CIRCLE
ORLANDO, FL 32829

Current Mailing Address:

8981 LEE VISTA BLVD., #2206
ORLANDO, FL 32829

New Mailing Address:

10083 MOORSHIRE CIRCLE
ORLANDO, FL 32829

FEI Number: 26-3504840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: SELPH, ASHLEY S
Address: 8981 LEE VISTA BLVD., #2206
City-St-Zip: ORLANDO, FL 32829

Title: MGR () Delete
Name: SELPH, ALLEN B JR.
Address: 8981 LEE VISTA BLVD., #2206
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: SELPH, ASHLEY S
Address: 8981 LEE VISTA BLVD., #2206
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SELPH, ASHLEY S
Address: 10083 MOORSHIRE CIRCLE
City-St-Zip: ORLANDO, FL 32829

Title: MGR (X) Change () Addition
Name: SELPH, ALLEN B JR.
Address: 10083 MOORSHIRE CIRCLE
City-St-Zip: ORLANDO, FL 32829

Title: S (X) Change () Addition
Name: SELPH, ASHLEY S
Address: 10083 MOORSHIRE CIRCLE
City-St-Zip: ORLANDO, FL 32829

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: ASHLEY SHALYN SELPH

MGR

04/27/2009

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