2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094515

Entity Name: AUNT KELLY'S PET & LIVESTOCK SITTING LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6207 PINE LANE 6303 TIMUCUANS DR LAKELAND, FL 33813 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6207 PINE LANE 6303 TIMUCUANS DR LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLANTINE, KELLY J HUTSON, LAURA E
6207 PINE LANE 6303 TIMUCUANS DR
LAKELAND, FL 33813 US LAKELAND, FL 33813 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: LAURA E. HUTSON 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUTSON, LAURA E Address: 6303 TIMUCUANS DR City-St-Zip: LAKELAND, FL 33813

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 Statues.

SIGNATURE: LAURA E. HUTSON MGRM 01/07/2010