

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102637

FILED
Apr 01, 2009
Secretary of State

Entity Name: LIBERTY HOME AND PET SERVICES, LLC

Current Principal Place of Business:

6924 BENT GRASS DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

6924 BENT GRASS DRIVE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 26-3693662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL.
821 FIFTH AVENUE SOUTH, STE. 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BREITHAUP, MARCIA
Address: 6924 BENT GRASS DRIVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIA BREITHAUP

MGR

04/01/2009

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