

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105662

FILED
May 01, 2009
Secretary of State

Entity Name: FINS, FEATHERS AND FUR PET SITTING, LLC

Current Principal Place of Business:

4330 S.W. 68TH TER
GAINESVILLE, FL 32608 US

New Principal Place of Business:

2221 NW 54TH TER
GAINESVILLE, FL 32605 US

Current Mailing Address:

4330 S.W. 68TH TER
GAINESVILLE, FL 32608 US

New Mailing Address:

2221 NW 54TH TER
GAINESVILLE, FL 32605 US

FEI Number: 26-3725052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM () Delete
Name: KING, TASHA
Address: 4330 S.W. 68TH TER
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, TASHA
Address: 2221 NW 54TH TER
City-St-Zip: GAINESVILLE, FL 32605 US

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: TASHA R. KING

MGRM

05/01/2009

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