2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010497

Entity Name: HAY & BISCUIT HOME AND PET SITTING, LLC

FILED Apr 12, 2010 Secretary of State

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

42660 LANCASTER GATE DR. 4751 CARL BOOKER RD PACE, FL 32571 MILTON, FL 32583

Current Mailing Address: New Mailing Address:

42660 LANCASTER GATE DR. 4751 CARL BOOKER RD PACE, FL 32571 MILTON, FL 32583

FEI Number: 90-0426895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOWERY, MEREDITH A 4225 N CAMBRIDGE WAY PACE, FL 32571 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ATWILL-BUTLER, KATHLEEN L Address: 4751 CARL BOOKER RD City-St-Zip: MILTON, FL 32583

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: KATHLEEN L ATWILL-BUTLER MGRM 04/12/2010