

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013166

FILED
Apr 30, 2010
Secretary of State

Entity Name: PET SITTING WITH LOVE, LLC

Current Principal Place of Business:

9551 FOUNTAIN BLUE BLVD
514
MIAMI, FL 33172

New Principal Place of Business:

9595 FOUNTAINBLEAU BLVD
1908
MIAMI, FL 33172

Current Mailing Address:

9551 FOUNTAIN BLUE BLVD
514
MIAMI, FL 33172

New Mailing Address:

9595 FOUNTAINBLEAU BLVD
1908
MIAMI, FL 33172

FEI Number: 26-4238373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHANIS, ELIZABETH
9551 FOUNTAIN BLUE BLVD
514
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

STEPHANIS, ELIZABETH
9595 FOUNTAINBLEAU BLVD
1908
MIAMI, FL 33172 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: ELIZABETH STEPHANIS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHANIS, ELIZABETH
Address: 9595 FOUNTAINBLEAU BLVD, STE.1908
City-St-Zip: MIAMI, FL 33172

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 Statutes.

SIGNATURE: ELIZABETH STEPHANIS

MGRM

04/30/2010

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