

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029497

FILED
Apr 07, 2010
Secretary of State

Entity Name: THE RASCAL DOG LITTER BOX COMPANY, LLC

Current Principal Place of Business:

1620 SW 52ND ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1620 SW 52ND ST.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-2155979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, PATRICIA A
1620 SW 52ND ST.
CAPE CORAL, FL 33914 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
Name: TIERNEY, PATRICIA A
Address: 1620 SW 52ND ST.
City-St-Zip: CAPE CORAL, FL 33914

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: PATRICIA TIERNEY

MGRM

04/07/2010

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