

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029497

FILED
Feb 16, 2011
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 A. TIERNEY

MGRM

02/16/2011

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