

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039114

FILED
Feb 17, 2011
Secretary of State

Entity Name: SARAH'S PET CARE PLUS. LLC

Current Principal Place of Business:

586 AZALEA LN
APT. 2
VERO BEACH, FL 32963

New Principal Place of Business:

6225 57TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

PO BOX 13
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 27-0451986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAICH, SARAH R
586 AZALEA LN
APT. 2
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHLAICH, SARAH R
6225 57TH STREET
VERO BEACH, FL 32967 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHLAICH, SARAH R
Address: PO BOX 13
City-St-Zip: VERO BEACH, FL 32961

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: SARAH SCHLAICH

MGR

02/17/2011

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