

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045402

FILED
May 03, 2010
Secretary of State

Entity Name: KATHY THE CRITTER SITTER LLC

Current Principal Place of Business:

540 SEMINOLE BLVD
LOT 47
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

540 SEMINOLE BLVD
LOT 47
LARGO, FL 33770

New Mailing Address:

FEI Number: 27-0389258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: REILLY, KATHY M
Address: 540 SEMINOLE BLVD - LOT 47
City-St-Zip: LARGO, FL 33770

Title: MGR
Name: KEARINS, MARY
Address: 714 23RD STREET SW
City-St-Zip: LARGO, FL 33770

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: KATHY M REILLY

MGR

05/03/2010

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