2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047846

Entity Name: FOUR LEGGED CRITTER SITTERS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12890 COUNTY ROAD 755 5910 CR 707

WEBSTER, FL 33597 WEBSTER, FL 33597

Current Mailing Address: New Mailing Address:

12890 COUNTY ROAD 755 5910 CR 707

WEBSTER, FL 33597 WEBSTER, FL 33597

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOARES, STEPHANIE A

12890 COUNTY ROAD 755

5910 CR 707

MEDITER FL 23507 LIS

WEBSTER, FL 33597 US WEBSTER, FL 33597 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: STEPHANIE A SOARES 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOARES, STEPHANIE A

Address: 5910 CR 707

City-St-Zip: WEBSTER, FL 33597

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 Statues.

SIGNATURE: STEPHANIE A SOARES MGRM 04/29/2010