

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070638

FILED
Apr 30, 2012
Secretary of State

Entity Name: PET CONCIERGE PET & HOME SITTING, LLC

Current Principal Place of Business:

7107 CLASSIC CT
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

7107 CLASSIC CT
NAVARRE, FL 32566 US

New Mailing Address:

2760 IRONGATE PL
THOUSAND OAKS, CA 91362 US

FEI Number: 27-0601560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, KRISTIN
7107 CLASSIC CT
NAVARRE, FL 32566 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: GRAHAM, KRISTIN
Address: 7107 CLASSIC CT
City-St-Zip: NAVARRE, FL 32566 US

Title: PRES
Name: GRAHAM, CASEY
Address: 7107 CLASSIC CT
City-St-Zip: NAVARRE, FL 32566

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: KRISTIN GRAHAM

MGRM

04/30/2012

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