2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073968

Entity Name: CATHY'S CRITTER CARE, LLC

FILED Apr 03, 2011 Secretary of State

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

16832 HAWKRIDGE ROAD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

16832 HAWKRIDGE ROAD LITHIA, FL 33547

FEI Number: 27-0686319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEAVER, CATHLEEN A 16832 HAWKRIDGE ROAD LITHIA, FL 33547 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: MGRM

Name: WEAVER, CATHLEEN A Address: 16832 HAWKRIDGE ROAD

City-St-Zip: LITHIA, FL 33547

Title: MGR

Name: WEAVER, SCOTT G
Address: 15324 VIREOGLEN LANE
City-St-Zip: LITHIA, FL 33547

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: CATHLEEN A. WEAVER MGRM 04/03/2011