

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102499

FILED
Apr 13, 2010
Secretary of State

Entity Name: FOUR LEGGED PET CARE, LLC

Current Principal Place of Business:

1029 NE 113 STREET #2
BISCAYNE PARK, FL 33161

New Principal Place of Business:

1043 NE 114 STREET
BISCAYNE PARK, FL 33161

Current Mailing Address:

1029 NE 113 STREET #2
BISCAYNE PARK, FL 33161

New Mailing Address:

1043 NE 114 STREET
BISCAYNE PARK, FL 33161

FEI Number: 27-2313210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMON, JORGE
1029 NE 113 STREET #2
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

STAMM, JESSICA R
1043 NE 114 STREET
BISCAYNE PARK, FL 33161 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: JESSICA STAMM

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STAMM, JESSICA R
Address: 1043 NE 114 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGRM
Name: RAMON, JORGE L
Address: 1043 NE 114 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGRM
Name: BARTLETT, EDWARD
Address: 4217 ROYAL OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GRIFFIN, RYAN
Address: 1111 BRICKELL BAY DRIVE #201
City-St-Zip: MIAMI, FL 33131

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: JESSICA ROSE STAMM

MGR

04/13/2010

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