

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102499

FILED
Apr 27, 2011
Secretary of State

Entity Name: FOUR LEGGED PET CARE, LLC

Current Principal Place of Business:

1043 NE 114 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

1043 NE 114 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 27-2313210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: PORRES, JOHANNA
Address: 11875 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

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 STAMM

MGR

04/27/2011

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