

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111285

FILED
Apr 11, 2011
Secretary of State

Entity Name: ANIMAL HOUSE PET SITTING, LLC.

Current Principal Place of Business:

693 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

585 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

693 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092

New Mailing Address:

585 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092

FEI Number: 27-1751927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REARDON, CATHY E
693 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

REARDON, CATHY E
585 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092 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

04/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REARDON, CATHY
Address: 585 PORTA ROSA CIR
City-St-Zip: ST AUGUSTINE, FL 32092

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: CATHY REARDON

OWNE

04/11/2011

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