

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022202

FILED
Apr 10, 2012
Secretary of State

Entity Name: NEVER ENDING LOVE PET SITTING, L.L.C.

Current Principal Place of Business:

10920 AUSTRALIAN PINE DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

10922 AUSTRALIAN PINE DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

10920 AUSTRALIAN PINE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

10922 AUSTRALIAN PINE DRIVE
RIVERVIEW, FL 33579

FEI Number: 27-2377393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, LINDA L
10920 AUSTRALIAN PINE DRIVE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

GRANT, LISA C
10922 AUSTRALIAN PINE DRIVE
RIVERVIEW, FL 33579 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: LISA C. GRANT

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANT, LISA
Address: 10922 AUSTRALIAN PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: LISA C. GRANT

MGRM

04/10/2012

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