2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073957

Entity Name: LUCKY DOGS PET SITTING, LLC

FILED Apr 15, 2012 Secretary of State

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

1654 JACKSON STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1654 JACKSON STREET
HOLLYWOOD, FL 33020 US 1654 JACKSON STREET
HOLLYWOOD, FL 33020

FEI Number: 27-3037933 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:

FILECCI, ANNETTE J 1654 JACKSON STREET HOLLYWOOD, FL 33020 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:
 FILECCI, ANNETTE J

 Address:
 1654 JACKSON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MGRM

Name: LYNN, CYNTHIA

Address: 1901 FILLMORE ST, #102 City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANNETTE FILECCI MGRM 04/15/2012