2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006605

Entity Name: PROMISE PET CARE LLC

FILED Apr 06, 2012 Secretary of State

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

1725 GIB GALLOWAY RD 152 MOLLER WAY LOT 54 LAKELAND, FL 33815

LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P O BOX 7421 152 MOLLER WAY LAKELAND, FL 33807 LAKELAND, FL 33815

FEI Number: 27-4578154 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:

VARGAS, JANET C
1725 GIB GALLOWAY RD
LOT 54
LAKELAND, FL 33810 US

VARGAS, JANET C
152 MOLLER WAY
LAKELAND, FL 33815 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: JANET VARGAS 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VARGAS, JANET C Address: 152 MOLLER WAY City-St-Zip: LAKELAND, FL 33813

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: JANET VARGAS MGR 04/06/2012