2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063074

Entity Name: SIT N STAY PET CAFE, LLC

FILED Apr 10, 2012 Secretary of State

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

527 S. OSCEOLA AVE. 527 S. OSCEOLA AVE.

ORLANDO, FL, 32801 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

527 S. OSCEOLA AVE. 527 S. OSCEOLA AVE.

ÖRLANDO, FL, 32801 US ÖRLANDO, FL 32801 US

FEI Number: 45-2552382 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:

TRIMBLE, KATHY M

31118 HOLLERICH DR.

31118 HOLLERICH DR.

31118 HOLLERICH DR.

BIG PINE KEY, FL, FL 33043 US BIG PINE KEY, FL 33043 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: KATHRYN M TRIMBLE 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HICKS, LAUREN M

 Address:
 527 S. OSCEOLA AVE. #3

 City-St-Zip:
 ORLANDO, FL 32801 US

Title: MGRM

Name: TRIMBLE, KATHRYN M
Address: 31118 HOLLERICH DR.
City-St-Zip: BIG PINE KEY, FL 33043 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: KATHRYN M. TRIMBLE MGRM 04/10/2012