

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124377

FILED
Apr 16, 2012
Secretary of State

Entity Name: ALL 4 PAWS PET NANNY "LLC"

Current Principal Place of Business:

6994 BLUESTEM ROAD
HARMONY, FL 34773

New Principal Place of Business:

Current Mailing Address:

6994 BLUESTEM ROAD
HARMONY, FL 34773

New Mailing Address:

FEI Number: 45-4990224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, ALEXANDRA B
6994 BLUESTEM ROAD
HARMONY, FL 34773 US

Name and Address of New Registered Agent:

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: MGR
Name: HENDRICKS, ALEXANDRA B
Address: 6994 BLUESTEM RD.
City-St-Zip: HARMONY, FL 34773

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: ALEXANDRA HENDRICKS

MRS.

04/16/2012

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