

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126472

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARE CARES PET SERVICES, LLC

Current Principal Place of Business:

207 TOLL GATE BLVD.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

207 TOLL GATE BLVD.
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARILYN R
207 TOLL GATE BLVD.
ISLAMORADA, FL 33036 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: MRS
Name: ALLEN, MARILYN
Address: 207 TOLL GATE BLVD
City-St-Zip: ISLAMORADA, FL 33036

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: MARILYN ALLEN

MRS

04/30/2012

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