2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001315

Entity Name: PAMPERED PET TAXI AND IN-HOME CARE, LLC

FILED Apr 18, 2011 Secretary of State

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

530 APPLETON PLACE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

530 APPLETON PLACE
OVIEDO, FL 32765

530 APPLETON PLACE
OVIEDO, FL 32765 US

FEI Number: 58-5489570 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:

EDWARDS, UNISMARIE H 530 APPLETON PLACE OVIEDO, FL 32765 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: MGR

Name: EDWARDS, UNISMARIE H Address: 530 APPLETON PLACE City-St-Zip: OVIEDO, FL 32765 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: UNISMARIE H EDWARDS MGR 04/18/2011