2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011004

Entity Name: AMELIA ISLAND PET SITTERS, LLC

Current Principal Place of Business:

538 SANTA MARIA DRIVE FERNANDINA BEACH. FL 32034

Current Mailing Address:

PO BOX 15594

FERNANDINA BEACH, FL 32035 US

FEI Number: 46-1943735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLSON, DEBORAH L 538 SANTA MARIA DRIVE FERNANDINA BEACH, FL 32034 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: DEBORAH LYNN OLSON 02/08/2013

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2013

Secretary of State

CC1929431064

Authorized Person(s) Detail:

Title MGR

Name OLSON, DEBORAH L

Address PO BOX 15594

City-State-Zip: FERNANDINA BEACH FL 32035

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.