

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008876

FILED
Apr 15, 2009
Secretary of State

Entity Name: PET HEALTH MARKETING, L.L.C.

Current Principal Place of Business:

15278 COLLIER BLVD
UNIT 201-297
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15278 COLLIER BLVD
UNIT 201-297
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-430563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FEO, DARREN
15278 COLLIER BLVD
UNIT 201-297
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DEFEO, DARREN
15278 COLLIER BLVD
UNIT 201-297
NAPLES, FL 34119 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: DARREN DEFEO 04/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE FEO, DARREN
Address: 15278 COLLIER BLVD - UNIT 201-297
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEFEO, DARREN
Address: 15278 COLLIER BLVD - UNIT 201-297
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARREN DEFEO MGR 04/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date