

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008876

**FILED
Jan 10, 2010
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: 26-4305563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEFEO, DARREN
15278 COLLIER BLVD
UNIT 201-297
NAPLES, FL 34119 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: DEFEO, DARREN
Address: 15278 COLLIER BLVD - UNIT 201-297
City-St-Zip: NAPLES, FL 34119

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: DARREN DEFEO MM 01/10/2010

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