

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008876

**FILED**  
**Mar 28, 2012**  
**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:**

334 GRAPEWOOD COURT  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

15278 COLLIER BLVD  
UNIT 201-297  
NAPLES, FL 34119

**New Mailing Address:**

334 GRAPEWOOD COURT  
MARCO ISLAND, FL 34145

**FEI Number:** 26-4305563

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

DEFEO, DON R  
334 GRAPEWOOD COURT  
MARCO ISLAND, FL 34145 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: DON R DEFEO

03/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DEFEO, DON R  
Address: 334 GRAPEWOOD COURT  
City-St-Zip: MARCO ISLAND, FL 34145

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: DON R DEFEO

MGR

03/28/2012

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