

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095421

Entity Name: PERKS 4 PETS, LLC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

3502 24TH PARKWAY
SARASOTA, FL 34235

New Principal Place of Business:

6745 MANATEE AVE W
BRADENTON, FL 34209

Current Mailing Address:

3502 24TH PARKWAY
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 26-3516569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: MGRM () Delete
Name: ZAZZARO, CATHERINE M
Address: 3502 24TH PARKWAY
City-St-Zip: SARASOTA, FL 34235

Title: MGRM () Delete
Name: WOODS, KENNETH W
Address: 3502 24TH PARKWAY
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE M. ZAZZARO

MGRM

03/14/2009

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