2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095421

Entity Name: PERKS 4 PETS, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6745 MANATEE AVE W BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

3502 24TH PARKWAY SARASOTA, FL 34235

FEI Number: 26-3516569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ. 1626 RINGLING BOULEVARD FIFTH FLOOR, SUITE 500 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZAZZARO, CATHERINE M

 Address:
 3502 24TH PARKWAY

 City-St-Zip:
 SARASOTA, FL 34235

Title: MGRM

Name: WOODS, KENNETH W Address: 3502 24TH PARKWAY City-St-Zip: SARASOTA, FL 34235

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 Statues.

SIGNATURE: CATHERINE M. ZAZZARO MGMR 04/05/2010