

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106317

FILED
Mar 28, 2011
Secretary of State

Entity Name: PET SERVICES BY MARY, LLC

Current Principal Place of Business:

2388 N. WALLEN DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

608 KINGFISH ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2388 N. WALLEN DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

608 KINGFISH ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 26-3746188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSING, MARY
2388 N. WALLEN DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ASSING, MARY
608 KINGFISH ROAD
NORTH PALM BEACH, FL 33408 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSING, MARY
Address: 608 KINGFISH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARY ASSING

MGRM

03/28/2011

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