# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 22, 2010**
**Secretary of State**

DOCUMENT# L09000069195

**Entity Name:** PET DIRECT LLC

**Current Principal Place of Business:**

3681 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33952 US

**New Principal Place of Business:**

**Current Mailing Address:**

3681 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33952 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

DAVID W. SOUTHWELL, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: WITHERILL, RICHARD V
Address: 1314 MARACAIBO STREET
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: RICHARD WITHERILL MR. 03/22/2010

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