

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 11, 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:

2686 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

3681 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

2686 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

FEI Number: 27-0579996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERUGINI, GREG
3681 TAMIAMI TRAIL
#C
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PERUGINI, GREG
2686 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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:

08/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERUGINI, NICHOLAS
Address: 2686 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 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 Statutes.

SIGNATURE: NICHOLAS PERUGINI

MGRM

08/11/2010

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