

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069195

FILED
Feb 20, 2011
Secretary of State

Entity Name: PET DIRECT LLC

Current Principal Place of Business:

2686 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2686 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 27-0579996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERUGINI, GREG
2686 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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
Name: PERUGINI, NICHOLAS
Address: 2686 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM
Name: PERUGINI, GREGORY
Address: 2686 TTAMIAMI 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: GREGORY PERUGINI

MGRM

02/20/2011

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