

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085317

FILED
Apr 26, 2011
Secretary of State

Entity Name: REGAL PET SERVICES, LLC

Current Principal Place of Business:

3477 RESERVE CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3477 RESERVE CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 27-3545156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLER, JENNIFER L
3477 RESERVE CIRCLE NORTH
ST. PETERSBURG, FL 33713 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: KAHLER, JENNIFER L
Address: 3477 RESERVE CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: JENNIFER L. KAHLER

MGR

04/26/2011

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