

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097352

FILED
Jan 08, 2011
Secretary of State

Entity Name: PETSIMPLY, LLC

Current Principal Place of Business:

843 CYPRESS PKWY
#134
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

843 CYPRESS PKWY
#134
KISSIMMEE, FL 34759 US

New Mailing Address:

FEI Number: 27-3506377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOX, ADAM
842 CYPRESS PKWY
#134
KISSIMMEE, FL US

Name and Address of New Registered Agent:

JACOX, ADAM
843 CYPRESS PKWY
#134
KISSIMMEE, FL 34759 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:

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOX, ADAM G
Address: 843 CYPRESS PKWY #134
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGRM
Name: CASPERSON, JASON D
Address: 4435 SPRING BLOSSOM DR
City-St-Zip: KISSIMMEE, FL 34746 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: ADAM JACOX

MGRM

01/08/2011

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