2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 22, 2008 8:00 am Secretary of State DOCUMENT #L06000093853 01-22-2008 90119 045 ***138.75 1. Entity Name METŹPETS LLC Principal Place of Business Mailing Address 60002730 5810 NE 14TH LANE 5810 NE 14TH LANE FT. LAUDERDALE, FL 33334 US FT. LAUDERDALE, FL 33334 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5951611 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 W BROWARD BLVD **SUITE 375** PLANTATION, FL 33324 City Zip Code FL 3. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition METZGER, KRIS NAME STREET ADDRESS 5810 NE 14TH LANE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33334 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE Change Addition METZGER, MARTI NAME NAME STREET ADDRESS 5810 NE 14TH LANE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE Delete TIME ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ER. OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED