2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040623

Entity Name: BAY PET PUBLICATIONS LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6408 SOUTH MACDILL AVENUE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

6408 SOUTH MACDILL AVENUE TAMPA, FL 33611

FEI Number: 26-4802461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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:

US

Γitle: MGR

Name: BRUNELLE, RENEE D
Address: 6408 SOUTH MACDILL AVENUE

City-St-Zip: TAMPA, FL 33611

Title: MGR

Name: BRUNELLE, TRAVIS

Address: 6408 SOUTH MACDILL AVENUE

City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: RENEE BRUNELLE MGR 04/24/2011