

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000006001

**Entity Name:** PET SERVICES OPERATING, LLC**Current Principal Place of Business:**5813 SKYLANE BLVD  
WINDSOR, CA 95492**Current Mailing Address:**5813 SKYLANE BLVD  
WINDSOR, CA 95492 US**FEI Number:** 27-4119036**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** ALEXIS CASSIDY

02/21/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR, CEO  
Name CHRISTENSEN, MCCORD  
Address 5813 SKYLANE BLVD  
City-State-Zip: WINDSOR CA 95492

Title MGR, CFO  
Name NEWLAND, JOHN  
Address 5813 SKYLANE BLVD  
City-State-Zip: WINDSOR CA 95492

Title PRESIDENT  
Name SHOLTIS, SUSAN  
Address 5813 SKYLANE BLVD  
City-State-Zip: WINDSOR CA 95492

Title SECRETARY  
Name HERRMAN, R. MICHAEL  
Address 5813 SKYLANE BLVD  
City-State-Zip: WINDSOR CA 95492

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** R. MICHAEL HERRMAN, SECRETARY BY: V MILLS  
ATTY IN FACT

02/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date