2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003773

Entity Name: PETS BEHAVE, L.L.C.

FILED Jul 09, 2008 Secretary of State

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

297 COUNTY LINE ROAD NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1629 OAKMONT CIRCLE 1130 RHONDA DRIVE NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 59-3711546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REVELL, DEBORAH
1629 OAKMONT CIRCLE
NICEVILLE, FL 32578 US
REVELL, DEBORAH
1130 RHONDA DRIVE
NICEVILLE, FL 32578 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: 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REVELL, DEBORAH
 Name:
 REVELL, DEBORAH

 Address:
 1629 OAKMONT CIRCLE
 Address:
 1130 RHONDA DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORAH REVELL MGRM 07/09/2008