

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008003

FILED
Jul 06, 2006
Secretary of State

Entity Name: AFFILIATED PET SYSTEMS, L.L.C.

Current Principal Place of Business:

9711 MEDICAL CENTER DR. SUITE 103
RODCKVILLE, MD 20850

New Principal Place of Business:

9711 MEDICAL CENTER DR. SUITE 103
ROCKVILLE, MD 20850

Current Mailing Address:

9711 MEDICAL CENTER DR. SUITE 103
RODCKVILLE, MD 20850

New Mailing Address:

9711 MEDICAL CENTER DR. SUITE 103
ROCKVILLE, MD 20850

FEI Number: 52-2294497 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:

PAUL, JOSEPH
CYPRESS PARTNERS, LLC
4500 PGA BLVD., SUITE 303A
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PAUL, JOSEPH
CYPRESS PARTNERS, LLC
116 INTRACOASTAL POINTE DRIVE STE 300
JUPITER, FL 33477 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:

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRICE, STAN
Address: 2316 WINDSOR RD.
City-St-Zip: ALEXANDRIA, VA 22307

Title: MGR () Delete
Name: GOFFMAN, JEFFREY A
Address: 630 RAMONA DR.
City-St-Zip: CORONA DEL MAR, CA 92625

Title: MGR () Delete
Name: PAUL, JOSEPH A
Address: 18849 S.E. WINDWARD ISLAND LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PAUL, JOSEPH A
Address: 8741 SOMERSET ISLAND WAY
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: LEN V. PLATT

PART

07/06/2006

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