

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008003

FILED
Jul 08, 2008
Secretary of State

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

Current Principal Place of Business:

9711 MEDICAL CENTER DR. SUITE 103
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

1400 FOREST GLEN ROAD
SUITE 430
SILVER SPRING, MD 20910

New Mailing Address:

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:

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: _____

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: 8741 SOMERSET ISLAND WAY
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: STAN GRICE

MGR

07/08/2008

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