2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008003

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

FILED Mar 20, 2012 Secretary of State

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

9711 MEDICAL CENTER DR. SUITE 103 ROCKVILLE, MD 20850

Current Mailing Address: New Mailing Address:

1400 FOREST GLEN ROAD SUITE 430 SILVER SPRING, MD 20910

FEI Number: 52-2294497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 Name: GRICE

 Name:
 GRICE, STAN

 Address:
 2316 WINDSOR RD.

 City-St-Zip:
 ALEXANDRIA, VA 22307

Title: MGR

Name: GOFFMAN, JEFFREY A Address: 630 RAMONA DR.

City-St-Zip: CORONA DEL MAR, CA 92625

Title: MGR

Name: PAUL, JOSEPH A

Address: 8741 SOMERSET ISLAND WAY

City-St-Zip: JUPITER, FL 33458

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: JOSEPH A. PAUL MGR 03/20/2012