

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032462

Entity Name: PET NATION LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

1890 ANDORRA ST
NAVARRE, FL 32566

New Principal Place of Business:

1898 ANDORRA ST
NAVARRE, FL 32566

Current Mailing Address:

1890 ANDORRA ST
NAVARRE, FL 32566

New Mailing Address:

1898 ANDORRA ST
NAVARRE, FL 32566

FEI Number: 71-0924954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELASSAAD, ABDUL
1890 ANDORRA ST
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

ELASSAAD, ABDUL
1898 ANDORRA ST
NAVARRE, FL 32566 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: ABDUL ELASSAAD

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELASSAAD, ABDUL A MGRM
Address: 1898 ANDORRA ST
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: ELASSAAD, HOLLY L MGRM
Address: 1898 ANDORRA ST
City-St-Zip: NAVARRE, FL 32566

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 Statutes.

SIGNATURE: ABDUL ELASSAAD

OWNE

01/15/2011

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