2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032462

Entity Name: PET NATION LLC

FILED Jan 05, 2012 Secretary of State

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

1898 ANDORRA ST NAVARRE, FL 32566

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ABDUL ELASSAAD MGR 01/05/2012