

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012535

Entity Name: PET PRODUCTS, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4301 NORTH 24TH ST
SUITE 140
PHOENIX, AZ 85016 US

Current Mailing Address:

PO BOX 2456
PALM BEACH, FL 33480 US

New Principal Place of Business:

4341 NORTH 24TH ST
SUITE 124
PHOENIX, AZ 85016 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, HAROLD
140 ROYAL PALM WAY
STE. 102
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GARY, JORDAN
350 SO. COUNTY RD
PALM BEACH, FL 33480 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: GARY L JORDAN

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JORDAN, GARY L
Address: 140 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORDAN, GARY L
Address: PO BOX 2456
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY L JORDAN

MGRM

04/26/2004

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