2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L03000012535

Entity Name: PET PRODUCTS, LLC

Current Principal Place of Business:

2059 EAST BROWN RD
SUITE #4
MESA, AZ 85213 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2456
PALM BEACH, FL 33480 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:

GARY, JORDAN L
350 SO. COUNTY RD
STE. 102
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name:	JORDAN, GARY L
Address:	PO BOX 2456
City-St-Zip:	PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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: GARY L JORDAN MGRM 03/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date