2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015833

Entity Name: FOR PET'S SAKE, LLC

FILED Apr 11, 2008 Secretary of State

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

6780 NW 44TH COURT LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

6780 NW 44TH COURT LAUDERHILL, FL 33319

FEI Number: 54-2113937 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:

WELLNER, RICK 6780 NW 44TH COURT LAUDERHILL, FL 33319 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

Zioonomo oignataro oi reogiotoroa regont

DDITIONS/CHANCES.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RICK, WELLNER PRES
 Name:

 Address:
 6780 NW 44TH COURT
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DOLE, MOLLOHAN VP
 Name:
 LAWRENCE, GOULD VP

 Address:
 6780 NW 44TH COURT
 Address:
 6780 NW 44TH COURT

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 LAUDERHILL, FL 33319

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: RICK WELLNER PRES 04/11/2008