

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017019

Entity Name: PET POWER, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

418 PARK PL
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

418 PARK PL
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-0020903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, KEVIN
6814 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CORRENTE, WILLIAM
418 PARK PLACE
WEST PALM BEACH, FL 33401 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: WILLIAM CORRENTE

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORRENTE CO INC,
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: MBA FOR A DAY, INC,
Address: 6814 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: THE HAPPY DOG TRAINI, NG INC
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM CORRENTE

MRGM

01/06/2008

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