

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023004

Entity Name: DAVID'S PET SHOP, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

991 SW 74 TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

2692 N. UNIVERSITY DRIVE
#6
SUNRISE, FL 33322 US

Current Mailing Address:

991 SW 74 TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-0054858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARISH, DAVID
991 SW 74 TERRACE
PLANTATION, FL, FL 33317 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/MEMBERS:

Title: MGRM () Delete
Name: BARISH, DAVID
Address: 991 SW 74 TERRACE
City-St-Zip: PLANTATION, FL 33317

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 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: DAVID BARISH

MGRM

01/04/2005

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