2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023004

Entity Name: DAVID'S PET SHOP, LLC

FILED Feb 08, 2006 Secretary of State

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

2692 N. UNIVERSITY DRIVE 991 SW 74 TERRACE

#6 PLANTATION, FL 33317 US

SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

991 SW 74 TERRACE

PLANTATION, FL 33317 US

FEI Number: 20-0054858 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:

BARISH, DAVID 991 SW 74 TERRACE PLANTATION, FL, FL 33317 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARISH, DAVID
 Name:

 Address:
 991 SW 74 TERRACE
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BARISH MGMR 02/08/2006