2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035308

Entity Name: DOG SUPPLIES.COM LLC

FILED Apr 12, 2004 Secretary of State

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

800 N. 15TH STREET 800 N. 15TH STREET MEXICO BEACH, FL 32410

#122

MEXICO BEACH, FL 32410

Current Mailing Address: New Mailing Address:

800 N. 15TH STREET 800 N. 15TH STREET MEXICO BEACH, FL 32410 MEXICO BEACH, FL 32456

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLEE, MARCIA VALLEE, MARCIA J OWNER 800 N. 15TH STREET 800 N. 15TH STREET MEXICO BEACH, FL 32410 #122

MEXICO BEACH, FL 32410

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: MARCIA VALLEE 04/12/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition

VALLEE, MARCIA VALLEE, MARCIA J Name: Name: Address: 800 N. 15TH STREET Address: 800 N. 15TH STREET City-St-Zip: MEXICO BEACH, FL 32410 City-St-Zip: MEXICO BEACH, FL 32456

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: MARCIA VALLEE 04/12/2004