

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035308

Entity Name: DOG SUPPLIES.COM LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

800 N. 15TH STREET
#122
MEXICO BEACH, FL 32410

New Principal Place of Business:

680 BORDERS RD.
WEWAHITCHKA, FL 32465

Current Mailing Address:

800 N. 15TH STREET
MEXICO BEACH, FL 32456

New Mailing Address:

680 BORDERS RD.
WEWAHITCHKA, FL 32465

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALLEE, MARCIA J OWNER
680 BORDERS RD.
WEWAHITCHKA, FL 32465 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:

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VALLEE, MARCIA J
Address: 800 N. 15TH STREET
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLEE, MARCIA J
Address: 680 BORDERS RD.
City-St-Zip: WEWAHITCHKA, FL 32465

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 J. VALLEE

MGR

01/12/2005

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