

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038390

**FILED**  
**Jan 13, 2007**  
**Secretary of State**

**Entity Name:** PET PARADISE-JACKSONVILLE AIRPORT, LLC

**Current Principal Place of Business:**

14272 PECAN PARK ROAD N.  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

830-13 A1A NORTH, STE. 208  
PONTE VEDRA, FL 32082

**New Mailing Address:**

FEI Number: 27-0081920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GOLDSMITH, FRED  
830-13 A1A NORTH, STE. 208  
PONTE VEDRA, FL 32082 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: GOLDSMITH, FRED MGR  
Address: 830-13 A1A NORTH, SUITE 208  
City-St-Zip: PONTE VEDRA, FL 32082 US

**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 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: FRED GOLDSMITH

MGR

01/13/2007

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