

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038390

FILED
Jan 27, 2009
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:

5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216

FEI Number: 27-0081920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GOLDSMITH, FRED
5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216 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: _____

01/27/2009

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: MGR (X) Change () Addition
Name: GOLDSMITH, FRED MGR
Address: 5130 UNIVERSITY BLVD. WEST
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information supplied with this filing does not qualify 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

01/27/2009

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