

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038390

**FILED
Feb 07, 2012
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:

5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216

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

I hereby 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

02/07/2012

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