

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010089

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: PLANET OF THE PETS, II, L.L.C.

**Current Principal Place of Business:**

5455 JAEGER RD  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

5455 JAEGER RD  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 20-0657923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLAPPER, JOHN III  
850 PARK SHORE DR, STE 300  
NAPLES, FL 34103 US

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

CLAPPER, JOHN III  
40 3RD AVE S  
NAPLES, FL 34102 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:

01/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CLAPPER, BRIGID S  
Address: 5455 JAEGER RD  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SOLDVINI-CLAPPER, BRIGID  
Address: 5455 JAEGER RD  
City-St-Zip: NAPLES, FL 34109

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: BRIGID SOLDVINI-CLAPPER

MGRM

01/09/2009

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