2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042974

Entity Name: PET PARTNERS OF HUDSON, LLC

US

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12232 LITTLE ROAD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

2911 ROUTE 9 10 MOUNTAIN LEDGE DR. BALLSTON SPA, NY 12020 WILTON, NY 12831

FEI Number: 35-2231940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPRINKLE, LANCE 12232 LITTLE ROAD HUDSON, FL 34667

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PET PARTNERS, LLC,
 Name:

 Address:
 236 SHERWOOD FARM ROAD
 Address:

 City-St-Zip:
 FAIRFIELD, CT 06430
 City-St-Zip:

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: PET PARTNERS, LLC MGRM 07/07/2008