

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050717

FILED
Jul 03, 2006
Secretary of State

Entity Name: PET STOP OF CLERMONT LLC

Current Principal Place of Business:

9112 LAWS RD
CLERMONT, FL 34711

New Principal Place of Business:

9112 LAWS RD
CLERMONT, FL 34714

Current Mailing Address:

9112 LAWS RD
CLERMONT, FL 34711

New Mailing Address:

9112 LAWS RD
CLERMONT, FL 34714

FEI Number: 83-0400454 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:

CARACCIOLO, PATRICK J
9112 LAWS RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CARACCIOLO, PATRICK J
9112 LAWS RD
CLERMONT, FL 34714 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:

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARACCIOLO, PATRICK J
Address: 9112 LAWS RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARACCIOLO, PATRICK J
Address: 9112 LAWS RD
City-St-Zip: CLERMONT, FL 34714

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: PATRICK J. CARACCIOLO

MGR

07/03/2006

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