

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058226

FILED
Feb 27, 2009
Secretary of State

Entity Name: PETS SAKE, LLC

Current Principal Place of Business:

1310 11TH STREET
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

1310 11TH STREET
ST CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 20-1474649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARO, DONNA
1310 11TH STREET
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BOTT, FAY A
1310 11TH STREET
ST CLOUD, FL 34769 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: FAY A BOTT

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZZARO, DONNA
Address: 1310 11TH STREET
City-St-Zip: ST CLOUD, FL 34769 US

Title: MGRM () Delete
Name: BOTT, FAY A
Address: 1310 11TH STREET
City-St-Zip: ST CLOUD, FL 34769 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOTT, FAY A
Address: 1310 11TH STREET
City-St-Zip: ST CLOUD, FL 34769 US

Title: MGRM (X) Change () Addition
Name: MAZZARO, DONNA
Address: 1310 11TH STREET
City-St-Zip: ST CLOUD, FL 34769 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: FAY A BOTT

MGRM

02/27/2009

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