2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061103

Entity Name: C.A.R. PET, LLC

FILED Apr 14, 2009 Secretary of State

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

5919 S UNIVERSITY DR DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5919 S UNIVERSITY DR DAVIE, FL 33328

FEI Number: 22-3902516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEIP, RICK 2080 NW 37TH AVENUE COCONUT CREEK, FL 33366 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SEIP, RICK
 Name:

 Address:
 2080 NW 37TH AVE.
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 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: RICK SEIP MANAGING MEMBER MM 04/14/2009