2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069718

Entity Name: PETART, LLC

FILED Apr 23, 2009 Secretary of State

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

2875 S. OCEAN BLVD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

1593 TROTTER CT C/O JACK MCDONALD WELLINGTON, FL 33414

FEI Number: 02-0731430 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:

BELOFF, ARTHUR 2660 S. OCEAN BLVD. PALM BEACH, FL 33480 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:
 BELOFF, ARTHUR
 Name:

 Address:
 2875 S. OCEAN BLVD.
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: ARTHUR BELOFF MGRM 04/23/2009