

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079294

FILED
Apr 25, 2005
Secretary of State

Entity Name: PET LOVERS ON WHEELS, LLC

Current Principal Place of Business:

PO BOX 357878
GAINESVILLE, FL 326357878

New Principal Place of Business:

PO BOX 357878
GAINESVILLE, FL 326357878 US

Current Mailing Address:

PO BOX 357878
GAINESVILLE, FL 326357878

New Mailing Address:

FEI Number: 20-1850716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORKS INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: SIEGEL, CHARLES G B
Address: PO BOX 357878
City-St-Zip: GAINESVILLE, FL 326357878

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEGEL, CHARLES B
Address: PO BOX 357878
City-St-Zip: GAINESVILLE, FL 326357878

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES B. SIEGEL

PRES

04/25/2005

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