2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016845

Entity Name: PFX PET SUPPLY LLC

FILED Feb 07, 2007 Secretary of State

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

3885 SEAPORT BLVD SUITE 10 W SACRAMENTO, CA 95691

Current Mailing Address: New Mailing Address:

266 SOUTH COCONUT LANE MIAMI BEACH, FL 33139

FEI Number: 16-1719570 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:

ALLAN M. LERNER, PA 2888 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS:

MIAMI BEACH, FL 33139

MGRM () Delete LEVINE, BERN M Name: Address: 266 S COCONUT LANE City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Name: LEVINE, MARY H Address: 266 S COCONUT LANE ADDITIONS/CHANGES:

(X) Change () Addition LEVINE, BERN M Name: Address: 266 S COCONUT LANE City-St-Zip: MIAMI BEACH, FL 33139

(X) Change () Addition Title: MGMM

Name: LEVINE, MARY H Address: 266 S COCONUT LANE City-St-Zip: MIAMI BEACH, FL 33139

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: MARY H LEVINE MGMM 02/07/2007