


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2006 8:00 am
Secretary of State

01-17-2006 90061 034 ****50.00

DOCUMENT # L05000036050			
1. Entity Name J P PET RETAIL STORES, LLC			
Principal Place of Business 430 S. CONGRESS AVENUE DELRAY BEACH, FL 33445		Mailing Address 430 S. CONGRESS AVENUE DELRAY BEACH, FL 33445	
2. Principal Place of Business Suite, Apt. #, etc. <i>6001 Park of Commerce Blvd</i>		3. Mailing Address Suite, Apt. #, etc. <i>6001 Park of Commerce Blvd</i>	
City & State <i>Boca Raton</i>		City & State <i>Boca Raton</i>	
Zip <i>33487</i>	Country <i>US</i>	Zip <i>33487</i>	Country <i>US</i>
4. FEI Number 01122008		Chg-LLC CR2E083 (11/05)	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WOOLLEY, SCOTT J 430 S. CONGRESS AVENUE DELRAY BEACH, FL 33445		7. Name and Address of New Registered Agent Name <i>Woolley, Scott</i> Street Address (P.O. Box Number is Not Acceptable) <i>6001 Park of Commerce Blvd</i> City <i>Boca Raton</i> FL Zip Code <i>33487</i>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>[Signature]</i> <i>President</i> DATE <i>1/11/06</i> <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WOOLLEY, SCOTT J 430 S. CONGRESS AVENUE DELRAY BEACH, FL 33445 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WOOLLEY, SCOTT 6001 Park of Commerce Blvd Boca Raton, FL 33487 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		DATE <i>1/11/06</i> 561-279-7827 <small>Daytime Phone #</small>	

ATTACHMENT 20000355



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2006

J P PET RETAIL STORES, LLC
6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Subject: J P PET RETAIL STORES, LLC

Reference Number: L05000036050

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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ANNUAL REPORTS SECTION