

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036053

FILED
Mar 21, 2012
Secretary of State

Entity Name: J P PET RETAIL SYSTEMS, LLC

Current Principal Place of Business:

6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3630726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WOOLLEY, SCOTT J
6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33445 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: SCOTT WOOLLEY

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOLLEY, SCOTT J
Address: 6001 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: WOOLLEY, TIFFANY M
Address: 6001 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: SCOTT WOOLLEY

MGR

03/21/2012

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