

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058420

Entity Name: THE PET RESCUE LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
STE 50-340
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR PHILLIPS BLVD
STE 50-340
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 84-1681664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILER, MARY A
815 HASTIN PLACE
KISSIMMEE, FL 34758 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/MANAGERS:

Title: MGRM () Delete
Name: HEILER, MARY A
Address: 815 HASTIN PLACE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMELLI, MAURIZIO C
Address: 9377 WEEPING WATER AVENUE
City-St-Zip: LAS VEGAS, NV 89178

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: MAURIZIO C. COMELLI

MGRM

04/29/2008

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