2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066636

City-St-Zip:

Entity Name: PET PARADISE-PORT ORANGE, LLC

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 830-13 A1A NORTH, SUITE 208 PONTE VEDRA, FL 32082 **Current Mailing Address: New Mailing Address:** 830-13 A1A NORTH, SUITE 208 PONTE VEDRA, FL 32082 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDSMITH, FRED 830-13 A1A NORTH, SUITE 208 PONTE VEDRA, FL 32082 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition GOLDSMITH, FRED Name: Name: Address: Address: 83013 A1A NORTH #208

City-St-Zip:

PONTE VEDRA, FL 32082

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: FRED GOLDSMITH MGR 01/15/2007