

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098267

FILED
Jan 15, 2007
Secretary of State

Entity Name: VALENTINE PET SERVICE, LCC

Current Principal Place of Business:

4841 COCONUT BOULEVARD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

4841 COCONUT BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4841 COCONUT BOULEVARD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

4841 COCONUT BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, JOSEPH
4841 COCONUT BOULEVARD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VALENTINE, JOSEPH
4841 COCONUT BLVD
ROYAL PALM BEACH, FL, FL 33411 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: JOSEPH VALENTINE

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENTINE, JOSEPH
Address: 4841 COCONUT BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: VALENTINE, JOSEPH
Address: 4841 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR () Change (X) Addition
Name: VALENTINE, JOSEPH
Address: 4841 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR () Change (X) Addition
Name: VALENTINE, JOSEPH
Address: 4841 COCONUT BLVD
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Name: VALENTINE, JOSEPH
Address: 4841 COCONUT BLVD
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Title: MR () Change (X) Addition
Name: VALENTINE, JOSEPH
Address: 4841 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR () Change (X) Addition
Name: VALENTINE, JOSEPH
Address: 4841 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOSEPH VALENTINE

MR

01/15/2007

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