2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098834

Entity Name: PETS PLUS+ - PARRISH, LLC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8943 U.S. HIGHWAY 301 NORTH PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

5550 26TH STREET WEST, SUITE 1 BRADENTON, FL 34219

FEI Number: 20-5699970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEISLER, KEVIN W 5550 26TH STREET W, STE 1 BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PETS PLUS+ HOLDINGS, LLC

 Address:
 5550 26TH STREET W STE 1

 City-St-Zip:
 BRADENTON, FL 34207

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 Statues.

SIGNATURE: KEVIN GEISLER MGR 02/09/2011