

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114734

Entity Name: PET-PAC, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1311 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

111 NW 104 TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-8114837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: VANDENBERG, RYAN
Address: 111 NW 104 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: VANDENBERG, DANIEL
Address: 111 NW 104 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: KAREN VANDENBERG

MS

01/24/2011

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