

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119378

Entity Name: PET BUDDY PLUS LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

343 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

347 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

343 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

347 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-8844552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARILYN
343 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARILYN
347 RIVER BLUFF LANE
ROYAL PALM BEACH, 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: MARILYN RODRIGUEZ

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MARILYN
Address: 343 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MARILYN
Address: 347 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARILYN RODRIGUEZ

MGRM

03/21/2008

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