

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000311

FILED
Jan 07, 2008
Secretary of State

Entity Name: PET CONTROL DEPOT, LLC

Current Principal Place of Business:

4851 N.W. 58TH TERRACE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2966 WILDERNESS BLVD. E
PARRISH, FL 34219 US

Current Mailing Address:

4851 N.W. 58TH TERRACE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

2966 WILDERNESS BLVD. E
PARRISH, FL 34219 US

FEI Number: 20-8147900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMBS, JUDITH
2091 S.W. 52ND WAY
PLANTATION, FL 33317 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 () Delete
Name: HAFER, RENA
Address: 4851 N.W. 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAFER, RENA
Address: 2966 WILDERNESS BLVD. E
City-St-Zip: PARRISH, FL 34219 US

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: RENA HAFER

MGR

01/07/2008

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