2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L07000001325

1. Entity Name PETZUBA, LLC



FILED Jul 15, 2008 08:00 AM Secretary of State

Principal Place of Business

6001 PARK OF COMMERCE BOULEVARD BOCA RATON, FL 33487 Mailing Address

6001 PARK OF COMMERCE BOULEVARD BOCA RATON, FL 33487



07102008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-8292426 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WOOLLEY, SOTT 6001 PARK OF COMMERCE BOULEVARD BOCA RATON, FL 33487

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5. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 U00000955021 07/15/08-80007-017 538.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7/4/0x

561-279-712