

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005874

FILED
Feb 01, 2010
Secretary of State

Entity Name: PET PARADISE-TALLAHASSEE, LLC

Current Principal Place of Business:

5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-1698008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSMITH, FRED
5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216 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: COO
Name: FERNANDO, ACOSTA-RUA
Address: 5130 UNIVERSITY BLVD. WEST
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO
Name: GOLDSMITH, FRED
Address: 5130 UNIVERSITY BLVD WEST
City-St-Zip: JACKSONVILLE, FL 32216

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: FRED GOLDSMITH

MGR

02/01/2010

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