

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009284

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE PET FOOD COURIER LLC

Current Principal Place of Business:

768 CYPRESS GREEN CIR
WELLINGTON, FL 33414

New Principal Place of Business:

12230 FOREST HILL BOULEVARD
SUITE 184
WELLINGTON, FL 33414

Current Mailing Address:

768 CYPRESS GREEN CIR
WELLINGTON, FL 33414

New Mailing Address:

12230 FOREST HILL BOULEVARD
SUITE 184
WELLINGTON, FL 33414

FEI Number: 20-8290504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DCG ENTERPRISES LLC
768 CYPRESS GREEN CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DCG ENTERPRISES LLC
12230 FOREST HILL BOULEVARD
SUITE 184
WELLINGTON, FL 33414 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: DONALD E GREETHAM

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DCG ENTERPRISES LLC,
Address: 768 CYPRESS GREEN CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DCG ENTERPRISES LLC,
Address: 12230 FOREST HILL BOULEVARD, SUITE 184
City-St-Zip: WELLINGTON, FL 33414

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: DONALD E GREETHAM

MGRM

01/26/2009

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