2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009830

Entity Name: ALL-STAR PETS, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3312 MIDLAKE TERRACE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

3312 MIDLAKE TERRACE OCOEE, FL 34761

FEI Number: 20-8321056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, SCOTT G 3312 MIDLAKE TERRACE OCOEE, FL 34761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, SCOTT G
Address: 3312 MIDLAKE TERRACE
City-St-Zip: OCOEE, FL 34761

Title: MGRM

Name: MITCHELL, SUSAN B Address: 3312 MIDLAKE TERRACE City-St-Zip: OCOEE, FL 34761

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 Statues.

SIGNATURE: SCOTT G MITCHELL MGRM 04/02/2010