

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028965

Entity Name: A. G. M. PETS, LLC

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

268 ROTONDA BOULEVARD NORTH
ROTONDA WEST, FL 33947

New Principal Place of Business:

24123 PEACHLAND BLVD
PORT CHARLOTTE, FL 33954

Current Mailing Address:

268 ROTONDA BOULEVARD NORTH
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 64-0960891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KORZILIUS, ERIK V
2100 TAMiami TRAIL S
SUITE C
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BROOKS, ANDY P
268 ROTONDA BOULOEVARD NORTH
ROTONDA WEST, FL 33947 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: ANDY P BROOKS

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, ANDY
Address: 268 ROTONDA BOULEVARD NORTH
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW P BROOKS

MGRM

08/19/2009

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