2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049213

Entity Name: PAMPERED PETS, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

4327 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

4327 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KERRY ANNE SCHULTZ, ESQUIRE 2045 FOUNTAIN PROFESSIONAL COURT SUITE A

NAVARRE, FL 32566 US

PARKER, KACEY M 4327 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 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: KACEY PARKER 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARKER, KACEY

Address: 4327 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM Name: PARKER, DAVID

Address: 4327 GULF BREEZE PARKWAY City-St-Zip: GULF BREEZE, FL 32563

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: KACEY PARKER MGRM 04/30/2012