

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074745

FILED
Jan 17, 2008
Secretary of State

Entity Name: PET PROCESSORS OF UK, LLC

Current Principal Place of Business:

125 W ROMANA STREET, STE 800
PENSACOLA, FL 32502

New Principal Place of Business:

125 W ROMANA STREET
SUITE 800
PENSACOLA, FL 32502

Current Mailing Address:

125 W ROMANA STREET, STE 800
PENSACOLA, FL 32502

New Mailing Address:

125 W ROMANA STREET
SUITE 800
PENSACOLA, FL 32502

FEI Number: 72-1333072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W ROMANA STREET, STE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HUSTON, GARY W
125 W ROMANA STREET
SUITE 800
PENSACOLA, FL 32502 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DIFENTHAL HOLDINGS,, LLC
Address: 125 WEST ROMANA STREET, SUITE 800
City-St-Zip: PENSACOLA, FL 32502

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: JAMES R. DIFENTHAL

MGR

01/17/2008

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