

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074745

FILED
Feb 23, 2010
Secretary of State

Entity Name: PET PROCESSORS (UK), LLC

Current Principal Place of Business:

125 W ROMANA STREET
SUITE 800
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

1750 SOUTH LANE
SUITE 1
MANDENVILLE, LA 70471

New Mailing Address:

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
SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: MGR
Name: DIEFENTHAL HOLDINGS, LLC
Address: 125 WEST ROMANA STREET, SUITE 800
City-St-Zip: PENSACOLA, FL 32502

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 Statutes.

SIGNATURE: DIEFENTHAL HOLDINGS, LLC

MGR

02/23/2010

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