

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075449

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** PET PROCESSORS OF TEXAS, 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: 72-1287267

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: PET PROCESSORS, 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

MGRM

03/16/2011

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