

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093163

FILED
Feb 16, 2011
Secretary of State

Entity Name: PET ANGEL WORLD SERVICES (FLORIDA), LLC

Current Principal Place of Business:

6225 72ND AVE.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 878
WILBRAHAM, MA 01095

New Mailing Address:

2040 BOSTON ROAD
SUITE 20
WILBRAHAM, MA 01095

FEI Number: 26-1547967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 ANGEL WORLD SERVICES, LLC
Address: 2040 BOSTON ROAD
City-St-Zip: WILLBRAHAM, MA 01095

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: JANICE ROBERTS

CONT

02/16/2011

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