

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098226

FILED
May 09, 2008
Secretary of State

Entity Name: PET PARTNERS OF ORLANDO LLC

Current Principal Place of Business:

7601 DELLA DRIVE SUITE 17
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

10 MOUNTAIN LEDGE DRIVE
WILTON, NY 12831

New Mailing Address:

FEI Number: 26-1174004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPRINKLE, LANCE
Address: 14 MADISON STREET
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: MGRM () Delete
Name: BUTERA, S. THOMAS
Address: 17 SAN GABRIEL LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: SPRINKLE, TED
Address: 236 SHERWOOD FARM ROAD
City-St-Zip: FAIRFIELD, CT 06430

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE SPRINKLE

MGRM

05/09/2008

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