

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103174

FILED
Aug 24, 2008
Secretary of State

Entity Name: PET CITY OF WESTON LLC

Current Principal Place of Business:

13050 WEST STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13050 WEST STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-1218189 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:

LEE, JONATHAN S
3962 HAWKS COURT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEE, JONATHAN S
13050 WEST STATE ROAD 84
DAVIE, FL 33325 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: _____

08/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, JONATHAN S
Address: 13050 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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: JONATHAN LEE

MGR

08/24/2008

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