

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112209

Entity Name: PETCLUB, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

221 MINNEHAHA ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

221 MINNEHAHA ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-1599682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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 () Delete
Name: OLIPHANT, J LAWRENCE
Address: 221 MINNEHAHA ROAD
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: RICE, NEIL E
Address: 69 SOUTHLAKE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: NEIL E. RICE

MGR

03/26/2009

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