

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121118

FILED
Aug 29, 2008
Secretary of State

Entity Name: ANIMALS.COM LLC

Current Principal Place of Business:

3200 LAKE JOANNA DR.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

3200 LAKE JOANNA DR.
EUSTIS, FL 32726

New Mailing Address:

4010 LAIRD PLACE
CHEVY CHASE, MD 20815 US

FEI Number: 77-0706900 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HALL, JANET M MS.
Address: 4010 LAIRD PLACE
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: MGRM () Change (X) Addition
Name: PATA, MICHAEL MR.
Address: 3200 LAKE JOANNA DR.
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM () Change (X) Addition
Name: BRADLEY, ROGER MR.
Address: 3517 LOQUAT AVE.
City-St-Zip: COCONUT GROVE, FL 32726 US

Title: MGRM () Change (X) Addition
Name: YOUNG, THOMAS MR.
Address: 5761 NW 56TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM () Change (X) Addition
Name: REID, DAVID MR.
Address: 3388 MISSION BAY BLVD, #173
City-St-Zip: ORLANDO, FL 32817 US

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: JANET M. HALL

CEO

08/29/2008

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