

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121118

FILED
Jan 20, 2009
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:

4010 LAIRD PLACE
CHEVY CHASE, MD 20815 US

New Mailing Address:

FEI Number: 77-0706900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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Name:
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City-St-Zip:

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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: JANET HALL

MGRM

01/20/2009

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