

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121118

FILED
Oct 27, 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:**PO BOX 576
EUSTIS, FL 32727 US**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:**PATA, MICHAEL A MR.
3200 LAKE JOANNA DR
EUSTIS, FL 32726 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: MICHAEL PATA

10/27/2009

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGEE, WESLEY MR.
Address: 1467 EVANS FARM DRIVE
City-St-Zip: MCLEAN, VA 22101 US

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

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: MICHAEL PATA

MGRM

10/27/2009

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