2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121118

Entity Name: ANIMALS.COM LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 LAKE JOANNA DR. EUSTIS, FL 32726

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGEE, WESLEY MR.
Address: 1467 EVANS FARM DRIVE
City-St-Zip: MCLEAN, VA 22101 US

Title: MGRM

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

Title: MGRM

Name: BRADLEY, ROGER MR. Address: 3517 LOQUAT AVE.

City-St-Zip: COCONUT GROVE, FL 32726 US

I hereby 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 Statues.

SIGNATURE: MICHAEL PATA MGRM 04/29/2010