2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122431

Entity Name: DIGPETS LLC

FILED Jan 12, 2010 Secretary of State

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

8565 SOMERSET DR 1862 DR MARTIN LUTHER KING BLVD STE B WEST PALM BEACH, FL 33404

LARGO, FL 33773

LARGO, FL 33773

Current Mailing Address: New Mailing Address:

8565 SOMERSET DR 1862 DR MARTIN LUTHER KING BLVD STE B WEST PALM BEACH, FL 33404

FEI Number: 26-1534632 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: KROLL, ANDREW
Address: 26 SUNSET BAY DR
City-St-Zip: BELLEAIR, FL 33756

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: ANDREW A KROLL MGRM 01/12/2010