

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122431

Entity Name: DIGPETS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1862 DR MARTIN LUTHER KING BLVD
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1862 DR MARTIN LUTHER KING BLVD
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 26-1534632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KROLL, ANDREW A
1862 DR ML KING BLVD
WEST PALM BEACH, FL 33404 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: ANDREW A KROLL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KROLL, ANDREW
Address: 1862 ML KING BLVD
City-St-Zip: WEST PALM BEACH, FL 33404

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 Statutes.

SIGNATURE: ANDREW A. KROLL

MGRM

04/20/2011

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