2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002764

Entity Name: PETSITZ, LLC

FILED Feb 22, 2010 Secretary of State

Date

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

140 MULLET CREEK RD MELBOURNE, FL 32951 US

Current Mailing Address: New Mailing Address:

140 MULLET CREEK RD MELBOURNE, FL 32951 US

FEI Number: 30-0547002 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:

O'BRIEN, JAMES M 1686 W. HIBISCUS BLVD MELBOURNE, FL 32901 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALKUP, TERI
Address: 140 MULLET CREEK RD
City-St-Zip: MELBOURNE, FL 32951 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: TERI M. WALKUP MGR 02/22/2010