

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008876

FILED
Mar 28, 2012
Secretary of State

Entity Name: PET HEALTH MARKETING, L.L.C.

Current Principal Place of Business:

15278 COLLIER BLVD
UNIT 201-297
NAPLES, FL 34119

New Principal Place of Business:

334 GRAPEWOOD COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

15278 COLLIER BLVD
UNIT 201-297
NAPLES, FL 34119

New Mailing Address:

334 GRAPEWOOD COURT
MARCO ISLAND, FL 34145

FEI Number: 26-4305563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFEO, DARREN
15278 COLLIER BLVD
UNIT 201-297
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DEFEO, DON R
334 GRAPEWOOD COURT
MARCO ISLAND, FL 34145 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: DON R DEFEO

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEFEO, DON R
Address: 334 GRAPEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: DON R DEFEO

MGR

03/28/2012

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