

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026386

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA PET SOLUTIONS, LLC

Current Principal Place of Business:

3984 EXECUTIVE DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3984 EXECUTIVE DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-2192290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, WILFRED H
3984 EXECUTIVE DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

COLLINS, WILFRED H CEO
3984 EXECUTIVE DRIVE
PALM HARBOR, FL 34685 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: WILFRED H. COLLINS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: COLLINS, WILFRED H CEO
Address: 3984 EXECUTIVE DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILFRED H. COLLINS

CEO

04/29/2009

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