

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046134

FILED
Jun 23, 2009
Secretary of State

Entity Name: COASTAL PET SERVICES, LLC

Current Principal Place of Business:

119 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1113 RAVENSCROFT LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

119 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1113 RAVENSCROFT LANE
PONTE VEDRA, FL 32081

FEI Number: 26-2577627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODISH, TERRI M
119 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RODISH, TERRI M
1113 RAVENSCROFT LANE
PONTE VEDRA, FL 32081 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:

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODISH, TERRI M
Address: 119 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: RODISH, WILLIAM R
Address: 119 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODISH, TERRI M
Address: 1113 RAVENSCROFT LANE
City-St-Zip: PONTE VEDRA, FL 32081

Title: MGR (X) Change () Addition
Name: RODISH, WILLIAM R
Address: 1113 RAVENSCROFT LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: TERRI RODISH

MGRM

06/23/2009

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