2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046134

Entity Name: COASTAL PET SERVICES, LLC

FILED Apr 18, 2011 Secretary of State

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

1113 RAVENSCROFT LANE PONTE VEDRA, FL 32081

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 RODISH, TERRI M

 Address:
 1113 RAVENSCROFT LANE

 City-St-Zip:
 PONTE VEDRA, FL 32081

Title: MGR

Name: RODISH, WILLIAM R
Address: 1113 RAVENSCROFT LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: TERRI M RODISH MGRM 04/18/2011