

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081724

Entity Name: PET INSURANCE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3561 CONROY ROAD #239
ORLANDO, FL 32839 US

New Principal Place of Business:

5547 TERRAIN DE GOLF DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

PO BOX 692053
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WITHERBEE, ALEX
Address: PO BOX 692053
City-St-Zip: ORLANDO, FL 32869

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: ALEX WITHERBEE

MGRM

04/29/2010

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