

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084329

FILED
Apr 24, 2009
Secretary of State

Entity Name: PET ESSENTIALS DEPOT LLC

Current Principal Place of Business:

1987 NE 147TH LN
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

PO BOX 546493
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 26-3290827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESCAN, CORNEL I
1987 NE 147TH LN
NORTH MIAMI, FL 33154 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 () Delete
Name: PLESCAN, CORNEL I
Address: PO BOX 546493
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLESCAN, CORNEL I
Address: PO BOX 546493
City-St-Zip: SURFSIDE, FL 33154

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: CORNEL I PLESCAN

MGR

04/24/2009

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