2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104949

Entity Name: THE FINEST PET CARE LLC

FILED Apr 30, 2011 Secretary of State

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

2581 61ST AVE SOUTH 10045 PALERMO CIRCLE #103

ST PETERSBURG, FL 33712 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

2581 61ST AVE SOUTH 10045 PALERMO CIRCLE #103

ST PETERSBURG, FL 33712 TAMPA, FL 33619

FEI Number: 26-3689565 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:

OKUMURA, PRISCILA Y

2581 61ST AVE SOUTH

10045 PALERMO CIRCLE #103

ST PETERSBURG, FL 33712 US TAMPA, FL 33619 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: PRISCILA Y OKUMURA 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OKUMURA, PRISCILA Y Address: 10045 PALERMO CIRCLE #103

City-St-Zip: TAMPA, FL 33619

Title: MGR

Name: GAUQUIER, DIMITRI D Address: 10045 PALERMO CIRCLE #103

City-St-Zip: TAMPA, FL 33619

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: PRISCILA Y OKUMURA MGRM 04/30/2011