2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0900000064

Entity Name: GROVE PET SERVICE, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

 3071 CENTER ST.
 2777 SHIPPING AVENUE

 MIAMI, FL 33133
 US
 MIAMI, FL 33133
 US

Current Mailing Address: New Mailing Address:

 3071 CENTER ST.
 2777 SHIPPING AVENUE

 MIAMI, FL 33133
 US
 MIAMI, FL 33133
 US

FEI Number: 26-3955845 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:

FONTE, KRISTOPHER R
3071 CENTER ST.
MIAMI, FL 33133 US
FONTE, KRISTOPHER R
2777 SHIPPING AVENUE
MIAMI, FL 33133 US
MIAMI, FL 33133 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: 02/16/2010

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FONTE, KRISTOPHER R Address: 2777 SHIPPING AVENUE City-St-Zip: MIAMI, FL 33133 US

Title: MGR

Name: GONZALEZ, ANAI Address: 2777 SHIPPING AVENUE City-St-Zip: MIAMI, FL 33133 US

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: ANAI GONZALEZ MGR 02/16/2010