

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000000264

Entity Name: PETCONFIRM.COM, LLC

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7040 W. PALMETTO PARK RD.  
4-815  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7040 W. PALMETTO PARK RD.  
4-815  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 26-3971025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAY, DAVID B  
7040 W. PALMETTO PARK RD.  
4-815  
BOCA RATON, FL 33433 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: GRAY, DAVID B  
Address: 6503 N MILITARY TRAIL, STE 3001  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM  
Name: ALT, LES S  
Address: 23030 L'ERMITAGE CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: DAVID GRAY

MGMR

02/26/2010

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