

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000264

Entity Name: PETCONFIRM.COM, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7050 W. PALMETTO PARK RD.
4-815
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

7050 W. PALMETTO PARK RD.
4-815
BOCA RATON, FL 33433

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:

GRAY, DAVID B
7050 W. PALMETTO PARK RD.
4-815
BOCA RATON, FL 33433 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: DAVID B. GRAY

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAY, DAVID B
Address: 7050 W. PALMETTO PARK RD.
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 B. GRAY

MGRM

02/16/2012

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