

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036067

Entity Name: ALL PET DEPOT, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD
SUITE 905-258
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD
SUITE 905-258
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-4676973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WARREN & WEIDNER, P.A.
1823 NORTH 9TH AVE
PENSACOLA, FL 32503 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: KIMBLE, MERRILEE
Address: 931 VILLAGE BLVD., STE. 905-258
City-St-Zip: WEST PALM BEACH, FL 33409

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: MERRILEE KIMBLE

MGRM

03/31/2010

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