2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064506

Entity Name: CHEWY HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

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

520 S. POLK DR. 2246 VALENCIA DRIVE SARASOTA, FL 34236 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

520 S. POLK DR. PO BOX 25731

SARASOTA, FL 34236 US SARASOTA, FL 34277 US

FEI Number: 27-0515416 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:

JAMES, SCOTT A
520 S. POLK DR.
5246 VALENCIA DRIVE
SARASOTA, FL 34236 US
5246 VALENCIA DRIVE
SARASOTA, FL 34239 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: SCOTT A JAMES 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JAMES, SCOTT A

 Address:
 2246 VALENCIA DRIVE

 City-St-Zip:
 SARASOTA, FL 34239 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: SCOTT A JAMES MGR 04/19/2011