

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: THEPETBIZDIRECTORY, LLC

Current Principal Place of Business:

3704 GOLDEN EAGLE DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

3704 GOLDEN EAGLE DRIVE
LAND O LAKES, FL 34639 US

Current Mailing Address:

3704 GOLDEN EAGLE DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

3704 GOLDEN EAGLE DRIVE
LAND O LAKES, FL 34639 US

FEI Number: 80-0554771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECK, BARBARA J
3704 GOLDEN EAGLE DRIVE
LAND O LAKES, FL 34639 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: MGR
Name: BECK, BARBARA J
Address: 3704 GOLDEN EAGLE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: BARBARA J. BECK

MGR

03/01/2011

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