

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042268

Entity Name: PETOPIA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13049 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13049 SPRING HILL DR
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 27-2397189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXTERKAMP, LESLIE K
10373 GIFFORD DR
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

EXTERKAMP, LESLIE K
13290 COOPER ROAD
SPRING HILL, FL 34609 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: LESLIE EXTERKAMP

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EXTERKAMP, LESLIE K
Address: 13290 COOPER ROAD
City-St-Zip: SPRING HILL, FL 34609

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: LESLIE EXTERKAMP

MGRM

04/21/2011

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