2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065893

Entity Name: PET WORLD INDUSTRY LLC

FILED Apr 29, 2011 Secretary of State

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

1282 BUSINESS PARK 1276 BUSINESS PARK 1282 1276

JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1282 BUSINESS PARK 1282 JENSEN BEACH, FL 34957

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMM, STEVE M 7427 SW CITRUS BLVD PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 TIMM, STEVE SR

 Address:
 7427 SW CITRUS BLVD

 City-St-Zip:
 PALM CITY, FL 34990 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: STEVE TIMM PRES 04/29/2011