

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093636

FILED
Apr 26, 2012
Secretary of State

Entity Name: PET PASSPORTS OF AMERICA, LLC

Current Principal Place of Business:

5721 COMPASS CT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5721 COMPASS CT
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-3412016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRMANN, GAIL F
5721 COMPASS CT
CAPE CORAL, FL 33914 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: HERRMANN, GAIL F
Address: 5721 COMPASS CT
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: LEWIS-MCLAUGHLIN, MARY E
Address: 217 NW 26TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: MCLAUGHLIN, PAUL M
Address: 217 NW 26TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: PAUL M MCLAUGHLIN

MGRM

04/26/2012

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