

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097352

FILED
May 01, 2012
Secretary of State

Entity Name: PETSIMPLY, LLC

Current Principal Place of Business:

843 CYPRESS PKWY
#134
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

843 CYPRESS PKWY
#134
KISSIMMEE, FL 34759 US

New Mailing Address:

770 SPRING POND DR
FARMINGTON, UT 84025 US

FEI Number: 27-3506377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOX, ADAM
843 CYPRESS PKWY
#134
KISSIMMEE, FL 34759 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: JACOX, ADAM G
Address: 770 SPRING POND DR
City-St-Zip: FARMINGTON, UT 84025 US

Title: MGRM
Name: CASPERSON, JASON D
Address: 4435 SPRING BLOSSOM DR
City-St-Zip: KISSIMMEE, FL 34746 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 Statutes.

SIGNATURE: ADAM JACOX

MGRM

05/01/2012

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