2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100209

Entity Name: USAPETCONNECT, LLC

FILED May 13, 2011 Secretary of State

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

6239 BUCK RUN CIRCLE TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

6239 BUCK RUN CIRCLE PO BOX 7

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32302 US

FEI Number: 27-3550973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUNTON, MICHAEL L 6239 BUCK RUN CIRCLE TALLAHASSEE, FL 32312 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: MGRM

Name: BAILEY, STEVEN A
Address: 6239 BUCK RUN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM

 Name:
 BUNTON, MICHAEL L

 Address:
 6239 BUCK RUN CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: MGRM

 Name:
 BARRETT, ANDREA

 Address:
 6239 BUCK RUN CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312 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: STEVEN BAILEY MGRM 05/13/2011