

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008347

FILED
May 01, 2012
Secretary of State

Entity Name: PET INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

6315 45TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

6315 45TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

6315 45TH STREET
VERO BEACH, FL 32967

New Mailing Address:

6315 45TH STREET
VERO BEACH, FL 32967 US

FEI Number: 45-2080219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HJALMEBY, PETER
6315 45TH STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

HERNDON, BIRAN
1547 HUNNICUT AVENUE
PORT ST. LUCIE, FL 34953 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: BIRAN HERNDON

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PYH INVESTMENT LLC
Address: 6315 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM
Name: ARIA FRESCA GROUP, INC.
Address: 827 3RD AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM
Name: VERY GRATEFUL LLC
Address: 129 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: PH

MGRM

05/01/2012

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