

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057074

Entity Name: A PET'S BEST FRIEND LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4752 WALDEN CIR.
UNIT 722
ORLANDO, FL 32819

New Principal Place of Business:

4708 WALDEN CIR
UNIT 1828
ORLANDO, FL 32811

Current Mailing Address:

P.O. BOX 243
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-2258883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, SHANETT L
4752 WALDEN CIR.
UNIT 722
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CUMMINGS, SHANETT L
4708 WALDEN CIR.
UNIT 1828
ORLANDO, FL 32811 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: SHANETT CUMMINGS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CUMMINGS, SHANETT L
Address: P.O. BOX 243
City-St-Zip: WINDERMERE, FL 34786

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: SHANETT CUMMINGS

PRES

04/27/2012

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