2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003693

Entity Name: PET PROPS, LLC

FILED Mar 02, 2004 Secretary of State

Date

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

3432 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

3432 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

FEI Number: 20-0227108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAETANI, MICHELE 3432 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAETANI, MICHELE
 Name:

 Address:
 3432 NORTH ORANGE BLOSSOM TRAIL
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHELE GAETANI MGR 03/02/2004