

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000329

FILED
Apr 21, 2009
Secretary of State

Entity Name: DISCOVERY PET ONLINE SERVICES, LLC

Current Principal Place of Business:

ONE DISCOVERY PLACE
SILVER SPRINGS, MD 20910

New Principal Place of Business:

ONE DISCOVERY PLACE
SILVER SPRING, MD 209103354

Current Mailing Address:

ONE DISCOVERY PLACE
SILVER SPRING, MD 20910

New Mailing Address:

ONE DISCOVERY PLACE
TAX DEPARTMENT, 9TH FLOOR
SILVER SPRING, MD 209103354

FEI Number: 06-1792887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: HENDRICKS, JOHN
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRINGS, MD 20910

Title: MGRM () Delete
Name: HOLLINGER, MARK
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: MGRM () Delete
Name: ZASLAV, DAVID
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASALA, JOSEPH
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354

Title: MGRM (X) Change () Addition
Name: HOLLINGER, MARK
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354

Title: MGRM (X) Change () Addition
Name: ZASLAV, DAVID
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354

Title: MGRM () Change (X) Addition
Name: SINGER, BRAD
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354

Title: MGRM () Change (X) Addition
Name: FILUT, MARC
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC FILUT

SVP

04/21/2009

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