

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002612

Entity Name: PETYS LLC

FILED  
Mar 28, 2009  
Secretary of State

**Current Principal Place of Business:**

3 GRANDVIEW DR.  
SHALIMAR, FL 32579

**New Principal Place of Business:**

**Current Mailing Address:**

3 GRANDVIEW DR.  
SHALIMAR, FL 32579

**New Mailing Address:**

FEI Number: 26-2671118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALMAN, JOHN M III  
3 GRANDVIEW DR.  
SHALIMAR, FL 32579 US

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

ALLMAN, JOHN M III  
3 GRANDVIEW DR.  
SHALIMAR, FL 32579 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: JOHN M. ALLMAN III

03/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALLMAN, JOHN M III  
Address: 3 GRANDVIEW DR.  
City-St-Zip: SHALIMAR, FL 32579

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALLMAN, JOHN M III  
Address: 3 GRANDVIEW DR.  
City-St-Zip: SHALIMAR, FL 32579

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: JOHN M. ALLMAN III

MGR

03/28/2009

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