2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002612

Entity Name: PETYS LLC

FILED Mar 06, 2010 Secretary of State

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

3 GRANDVIEW DR. SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

3 GRANDVIEW DR. SHALIMAR, FL 32579

FEI Number: 26-2671118 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALLMAN, JOHN M III
Address: 3 GRANDVIEW DR.
City-St-Zip: SHALIMAR, FL 32579

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 Statues.

SIGNATURE: JOHN M. ALLMAN III MGR 03/06/2010