

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: PETS BEST INSURANCE SERVICES, LLC

Current Principal Place of Business:

2710 SUNRISE RIM RD, SUITE 100
BOISE, ID 83705

New Principal Place of Business:

2710 SUNRISE RIM RD
100
BOISE, ID 83705

Current Mailing Address:

2710 SUNRISE RIM RD, SUITE 100
BOISE, ID 83705

New Mailing Address:

2710 SUNRISE RIM RD
100
BOISE, ID 83705

FEI Number: 20-5140770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: MCDONALD, GREGORY S
Address: 2710 SUNRISE RIM RD, SUITE 100
City-St-Zip: BOISE, ID 83705

Title: MGR
Name: STEPHENS, JACK L
Address: 2710 SUNRISE RIM RD, SUITE 100
City-St-Zip: BOISE, ID 83705

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: GREGORY S MCDONALD

CEO

01/07/2010

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