2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003498

Entity Name: PETS BEST INSURANCE SERVICES, LLC

FILED Jan 05, 2011 Secretary of State

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

2710 SUNRISE RIM RD 100 BOISE, ID 83705

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

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Γitle: 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 Statues.

SIGNATURE: GREGORY S MCDONALD CEO 01/05/2011