

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2004
Secretary of State**

DOCUMENT# L02000030945

Entity Name: PRO PET SUPPLY LLC

Current Principal Place of Business:

13877 SW 44 ST.
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13877 SW 44 ST.
DAVIE, FL 33330

New Mailing Address:

FEI Number: 04-3733953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, STE. 702
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: GONZALEZ, REINOL A
Address: 13877 SW 44 ST
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REINOL A. GONZALEZ MGR 01/20/2004

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