

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010265

FILED
Mar 25, 2011
Secretary of State

Entity Name: ALPHA PET SOLUTIONS LLC

Current Principal Place of Business:

222 POINSETTIA STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

P O BOX 330135
ATLANTIC BEACH, FL 32233

New Mailing Address:

222 POINSETTIA STREET
ATLANTIC BEACH, FL 32233

FEI Number: 75-3211791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, MELISSA
257 PEREGRINE CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CASEY, MELISSA
257 PEREGRINE CT.
JACKSONVILLE, FL 32225 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

03/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, JACLYN E
Address: 222 POINSETTIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JACLYN E. ROBERTS

MGR

03/25/2011

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