

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042881

FILED
Feb 25, 2009
Secretary of State

Entity Name: SPECIALTY PET PRODUCTS, L.L.C.

Current Principal Place of Business:

6401 CARMEL ROAD, SUITE 204
CHARLOTTE, NC 28226

New Principal Place of Business:

Current Mailing Address:

6401 CARMEL ROAD, SUITE 204
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, SEAN
706 TURNBULL AVENUE, SUITE 203
ALTAMONTE SPRINGS, FL 32701 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: MGRM () Delete
Name: PAUL HOGE CREATIONS,, INC.
Address: 5615 HIGHWAY 74 EAST
City-St-Zip: MARSHVILLE, NC 28103

Title: MGRM () Delete
Name: PAUL HOGE CREATIONS,, INC.
Address: 5615 HIGHWAY 74 EAST
City-St-Zip: MARSHVILLE, NC 28103

Title: MGRM () Delete
Name: PWMC, INC.,
Address: 6401 CARMEL ROAD, SUITE 204
City-St-Zip: CHARLOTTE, NC 28226

Title: MGRM () Delete
Name: CONSULTANTS TO INDUS, TRY, INC
Address: 1792 CRANBERRY ISLES WAY
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: MCGAYCEE, INC.,
Address: 28 ASH STREET
City-St-Zip: BASKING RIDGE, NJ 07920

Title: MGRM () Delete
Name: VISCIDI COMMUNICATIO, NS, INC.
Address: ONE HOLLIS STREET, SUITE 305
City-St-Zip: WELLESLEY, MA 02482

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL R. WALSH, JR.

MGRM

02/25/2009

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