

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009246

FILED  
May 01, 2012  
Secretary of State

Entity Name: LEGACY PET, LLC

**Current Principal Place of Business:**

WORLDWIDE CORPORATE ADMINISTRATOR  
2330 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

WORLDWIDE CORPORATE ADMINISTRATOR  
2330 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

FEI Number: 26-4142493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATOR  
2330 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATOR  
2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CLEVES ASSETS LIMITED  
Address: 2320 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

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: CLEVES ASSETS LIMITED

MGR

05/01/2012

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