

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011615

FILED
Jan 10, 2011
Secretary of State

Entity Name: PAWSOME PET PRODUCTS LLC

Current Principal Place of Business:

8180 TWIN LAKE DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

8180 TWIN LAKE DR
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-1809992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONT, BENJAMIN I
8180 TWIN LAKE DR
BOCA RATON, FL 33496 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
Name: SPOONT, ROBERT E
Address: 8180 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: SPOONT, JOSHUA L
Address: 8180 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: SPOONT, BENJAMIN I
Address: 8180 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496 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: BENJAMIN SPOONT

MGRM

01/10/2011

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