2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002973

Entity Name: ESSENTIALS PETCARE, LLC

Current Principal Place of Business:

50 8TH AVENUE SW, #1794 LARGO. FL 33770-9998

Current Mailing Address:

50 8TH AVENUE SW, #1794 LARGO, FL 33770-9998 US

FEI Number: 47-3245947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATTISTA, CHRISTINE 50 8TH AVENUE SW, #1794 LARGO, FL 33770-9998 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: CHRISTINE BATTISTA 04/17/2017

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2017

Secretary of State

CC9921751750

Authorized Person(s) Detail:

Title MGR Title MGR

Name SPIKER, DOUGLAS Name BATTISTA, CHRISTINE

Address 50 8TH AVENUE SW, #1794 Address 50 8TH AVENUE SW, #1794

City-State-Zip: LARGO FL 33770-9998 City-State-Zip: LARGO FL 33770-9998

Title MGR

Name NEWMAN, BRUCE

Address 50 8TH AVENUE SW, #1794 City-State-Zip: LARGO FL 33770-9998

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE BATTISTA

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/17/2017

Date