2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011536

Entity Name: ESSENTIALS PETCARE FLORIDA, LLC

Current Principal Place of Business:

2401 W BAY DRIVE STE 102 LARGO. FL 33770

Current Mailing Address:

2401 W BAY DRIVE STE 102 LARGO, FL 33770 US

FEI Number: 85-4259063 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIKER, DOUGLAS 2401 W BAY DRIVE STE 102 LARGO, FL 33770 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

Date

FILED Jan 30, 2021

Secretary of State

2161331635CC

Authorized Person(s) Detail:

Title MGRM Title AP

NameSPIKER, DOUGLASNameMAKARECHIAN, JEREMY WAddress2401 W BAY DR STE 102Address2401 W BAY DR STE 102

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

Title MGRM Title MGRM

Name BATTISTA, CHRISTINE Name NEWMAN, BRUCE

Address 2401 W BAY DR STE 102 Address 2401 W BAY DR STE 102

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

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: BRUCE NEWMAN MANAGER MEMBER 01/30/2021