Electronic Signature of Signing Authorized Person(s) Detail

that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE NEWMAN

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

Authorized Person(s) Detail :					
Title	MGRM	Title	MANAGER		
Name	SPIKER, DOUGLAS	Name	SPIKER, DOUGLAS W		
Address	50 8TH AVENUE SOUTHWEST #1794	Address	50 8TH AVENUE SOUTHWEST #1794		
City-State-Zip:	LARGO FL 33779	City-State-Zip:	LARGO FL 33779		
Title	MGRM	Title	MGRM		
Name	BATTISTA, CHRISTINE	Name	NEWMAN, BRUCE		
Address	50 8TH AVENUE SOUTHWEST #1794	Address	50 8TH AVENUE SOUTHWEST #1794		
City-State-Zip:	LARGO FL 33779	City-State-Zip:	LARGO FL 33779		

FEI Number: 85-4259063

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

Entity Name: ESSENTIALS PETCARE FLORIDA, LLC

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

SPIKER, DOUGLAS **50 8TH AVENUE SOUTHWEST**

#1794

50 8TH AVENUE SOUTHWEST

Current Mailing Address:

#1794

LARGO, FL 33779

50 8TH AVENUE SOUTHWEST LARGO, FL 33779 US

DOCUMENT# M20000011536

Current Principal Place of Business:

#1794 LARGO, FL 33779 US

SIGNATURE: DOUGLAS SPIKER

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.

dress	50 8TH AVENUE SOUTHWEST #1794	Address	50 8TH AVENUE SOUTH #1794
γ-State-Zip:	LARGO FL 33779	City-State-Zip:	LARGO FL 33779

01/25/2023 Date

Certificate of Status Desired: No

FILED Jan 25, 2023 Secretary of State 4741982438CC

Date

01/25/2023

MEMBER/MANAGER