

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90257 044 ****50.00

DOCUMENT # L01000011983

1. Entity Name
American Pet Care Products LLC

DO NOT WRITE IN THIS SPACE

B0102545

2. Principal Place of Business
720 Wesley Avenue
Suite, Apt. #, etc.
Unit 7

3. Mailing Address
PO Box 998
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Tarpon Springs, FL

City & State
Tarpon Springs, FL

4. FEI Number
59-3735823

Applied For
Not Applicable

Zip
34689

Country
Pinellas

Zip
34689

Country
Pinellas

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
M.D. Purcell, Jr.
Street Address (P.O. Box Number is Not Acceptable)
500 E. Kennedy Blvd.
Suite 110
City
Tampa FL Zip Code
33602

8. 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
Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager MGR
Michael L. Hauser
720 Wesley Avenue, Unit 7
Tarpon Springs, FL 34689

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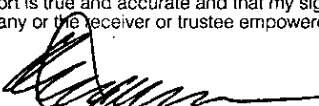
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Michael L. Hauser, Manager 4/29/02 (727) 934-1119

CR2E083B (12/01)