

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011983

FILED
Apr 28, 2004
Secretary of State

Entity Name: AMERICAN PET CARE PRODUCTS LLC

Current Principal Place of Business:

720 WESLEY AVE.
UNIT 7
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 998
TARPON SPRINGS, FL 34689

New Mailing Address:

PO BOX 998
TARPON SPRINGS, FL 34688

FEI Number: 59-3735823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, M.D. JR.
C/O LAW OFFICE OF M.D. PURCELL, JR.
500 E. KENNEDY BOULEVARD, SUITE 110
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PURCELL, M.D. JR.
C/O LAW OFFICE OF M.D. PURCELL, JR.
18560 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAUSER, MICHAEL L
Address: 720 WESLEY AVE. UNIT 7
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL L HAUSER

MGR

04/28/2004

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