

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011983

FILED
Apr 27, 2005
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 34688

New Mailing Address:

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.
18560 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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

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

04/27/2005

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