2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016927

Entity Name: GENERAL PET SUPPLY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1610 LEGION DRIVE ELM GROVE, WI 53122

Current Mailing Address: New Mailing Address:

1610 LEGION DRIVE ELM GROVE, WI 53122

FEI Number: 03-0472817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FINK, JOHN E
Address: 1610 LEGION DRIVE
City-St-Zip: ELM GROVE, WI 53122

Title: MGR

 Name:
 FINK, HEATHER L

 Address:
 1610 LEGION DRIVE

 City-St-Zip:
 ELM GROVE, WI 53122

I hereby 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 Statues.

SIGNATURE: JOHN E FINK MGR 01/05/2010