

102000016927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

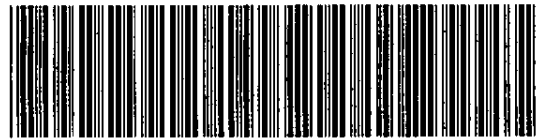
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200163687532

01/04/10--01025--017 **25.00

FILED
2010 JAN -4 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
JAN -5 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENERAL PET SUPPLY LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY S. DAWSON

Name of Person

JEFFREY S. DAWSON P.A.

Firm/Company

P.O. BOX 1111

Address

WINTER HAVEN FL 33882-1111

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY DAWSON

Name of Person

at (863) 293.9600

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
2010 JAN -4 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GENERAL PET SUPPLY LLC

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

1610 LEGION DRIVE
ELM GROVE, WI 53122

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

1610 LEGION DRIVE
ELM GROVE, WI 53122

07/05/2002
3. Date of filing/registration in Florida

LO2000016927
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

BUSINESS FILINGS INC.

Registered Office Address:

1203 GOVERNORS SQUARE BLVD
STE. 301
TALLAHASSEE FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

JEFFREY S. DAWSON

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

56 FOURTH ST., NE
SUITE 100
WINTER HAVEN, FL 33881

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

JOHN E FINK

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Jeffrey S. Dawson

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00