

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: GENERAL PET SUPPLY, LLC

Current Principal Place of Business:

1610 LEGION DRIVE
ELM GROVE, WI 53122

New Principal Place of Business:

8231 MEADOWVIEW COURT
MANLIUS, NY 13104

Current Mailing Address:

1610 LEGION DRIVE
ELM GROVE, WI 53122

New Mailing Address:

8231 MEADOWVIEW COURT
MANLIUS, NY 13104

FEI Number: 03-0472817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JEFFREY S
56 FOURTH ST. NW, STE 100
WINTER HAVEN, FL 33881 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/MANAGERS:

Title: MGR
Name: FINK, JOHN E
Address: 8231 MEADOWVIEW COURT
City-St-Zip: MANLIUS, NY 13104

Title: MGR
Name: FINK, HEATHER L
Address: 8231 MEADOWVIEW COURT
City-St-Zip: MANLIUS, NY 13104

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 Statutes.

SIGNATURE: JOHN E. FINK

MR.

01/04/2011

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