

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013107

FILED
Feb 04, 2011
Secretary of State

Entity Name: SOUTHERN PET CONTAINMENT, L.L.C.

Current Principal Place of Business:

14250 CARLSON CIRCLE UNIT K9
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

14250 CARLSON CIRCLE UNIT K9
TAMPA, FL 33626

New Mailing Address:

FEI Number: 01-0777893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, MICHAEL L
14250 CARLSON CIRCLE UNIT K9
TAMPA, FL 33626 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: MGRM
Name: GIBBS, MICHAEL L
Address: 11952 RACE TRACK RD.
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: NASH, J. ALAN
Address: 2020 DERBY LANE
City-St-Zip: BRASELTON, GA 30517

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: MICHAEL GIBBS

MGRM

02/04/2011

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