

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013107

FILED
Jan 11, 2012
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:

5413 GOLDEN DRIVE
TAMPA, FL 33634

Current Mailing Address:

14250 CARLSON CIRCLE UNIT K9
TAMPA, FL 33626

New Mailing Address:

PO BOX 15678
BROOKSVILLE, FL 34604

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:

GIBBS, MICHAEL L
5413 GOLDEN DRIVE
TAMPA, FL 33634 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBBS, MICHAEL L
Address: 5413 GOLDEN DRIVE
City-St-Zip: TAMPA, FL 33634

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

MGR

01/11/2012

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