

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017019

Entity Name: PET POWER, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

418 PARK PL
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

418 PARK PL
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-0020903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTE, WILLIAM
418 PARK PLACE
WEST PALM BEACH, FL 33401 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: CORRENTE CO INC
Address: PO BOX 2353
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: MBA FOR A DAY, INC
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: THE HAPPY DOG TRAINING INC
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: WILL CORRENTE

MGRM

01/13/2011

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