

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032005

FILED
Apr 22, 2005
Secretary of State

Entity Name: FLEAS-BE-GONE PET VITAMINS, LLC.

Current Principal Place of Business:

4050 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

9750 NW 17 STREET
MIAMI, FL 33174

Current Mailing Address:

4050 NW 29 STREET
MIAMI, FL 33142

New Mailing Address:

9750 NW 17 STREET
MIAMI, FL 33174

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE H
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33142 US

Name and Address of New Registered Agent:

RAMOS, JORGE H
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: _____

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAMOS, ENRIQUE A
Address: 4050 NW 29 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CANCELA, EDUARDO
Address: 9750 NW 17 STREET
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EDUARDO CANCELA

MGR

04/22/2005

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