

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055385

FILED
Apr 25, 2008
Secretary of State

Entity Name: A NATURAL ALL PET SUPPLY, LLC

Current Principal Place of Business:

3525 BONITA BEACH ROAD,
#106
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3525 BONITA BEACH ROAD,
#106
BONITA SPRINGS, FL 34134

Current Mailing Address:

3525 BONITA BEACH ROAD,
#106
BONITA SPRINGS, FL 34135

New Mailing Address:

3525 BONITA BEACH ROAD,
#106
BONITA SPRINGS, FL 34134

FEI Number: 20-1412383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, CAROL A
3525 BONITA BEACH ROAD, #106
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GOLDBERG, CAROL A
3525 BONITA BEACH ROAD, #106
BONITA SPRINGS, FL 34134 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: CAROL A GOLDBERG

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDBERG, CAROL A
Address: 3525 BONITA BEACH ROAD, #106
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: HENDERSON, JEROME A
Address: 3525 BONITA BEACH ROAD, #106
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROL A GOLDBERG

MGR

04/25/2008

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