2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058753

Entity Name: HONOR THY PET, LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 W. BRANDON BLVD., #327 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

235 W. BRANDON BLVD., #327 BRANDON, FL 33511

FEI Number: 77-0644596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEBBA, REBECCA L
952 BENNINGER DR
BRANDON, FL 33511 US
YEBBA, REBECCA L
952 BENNINGER DR
BRANDON, FL 33510 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: REBECCA L. YEBBA 04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ELLA JEAN YEBBA, Name: YEBBA, ELLA J

 Name:
 ELLA JEAN YEBBA,
 Name:
 YEBBA, ELLA J

 Address:
 2612 DURANT OAKS DR.
 Address:
 2612 DURANT OAKS DR.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:REBECCA LYNN YEBBA,Name:YEBBA, REBECCA LAddress:952 BENNINGER DR.Address:952 BENNINGER DR.City-St-Zip:BRANDON, FL 33594City-St-Zip:BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA L. YEBBA MGRM 04/06/2006