2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058753

Entity Name: HONOR THY PET, LLC

FILED Mar 17, 2011 Secretary of State

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

235 W. BRANDON BLVD., #327 235 W. BRANDON BLVD., #281 BRANDON, FL 33511

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

235 W. BRANDON BLVD., #327 235 W. BRANDON BLVD., #281

BRANDON, FL 33511 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: YEBBA, ELLA J

Address: 2612 DURANT OAKS DR. City-St-Zip: VALRICO, FL 33594

Title: MGRM

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

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 Statues.

SIGNATURE: REBECCA L. YEBBA **MGRM** 03/17/2011