2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 09, 2005 8:00 am Secretary of State DOCUMENT # L04000060556 1. Entity Name 04-19-2005 90008 037 ****50.00 **ROYAL PET CARE LLC** Principal Place of Business Mailing Address 2126 HYDE PARK ST. SARASOTA FL 34239 2126 HYDE PARK ST. SARASOTA FL 34239 30005856 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. St MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDICE BERMUDES MERCURIO, JOHN J Street Address (P.O. Box Number is Not Acceptable) 713 S. ORANGE AVE. #108 2126 HYDE PARK SARASOTA FL 34236 City CARRISOTA 9. 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. I am familiar the obligations of registered agent. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGRM TITLE TITLE ■ Addition BERMUDEZ, CANDICE NUME: NAME STREET ADORESS 2126 HYDE PARK ST. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CHY-ST-ZP TIFLE Delete HTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Deleta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP C11Y-S1-7P HILE Deleta ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHTY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Addition HAME NAME STREET ADORESS STREET ADDRESS CIY-SI-JIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filting does not qualify 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 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 empsywered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED