

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065988

Entity Name: MY NATURAL PET, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1550 SAN ROY DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

1208 COUNTY RD 1
DUNEDIN, FL 34698

Current Mailing Address:

1550 SAN ROY DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-1600303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: READY, MARILYN P
Address: 1550 SAN ROY DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete
Name: READY, KENNETH R JR.
Address: 1550 SAN ROY DRIVE
City-St-Zip: DUNEDIN, FL 34698

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 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: MARILYN P. READY

MGR

04/20/2005

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