2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010265

Entity Name: ALPHA PET SOLUTIONS LLC

FILED Apr 28, 2010 Secretary of State

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

222 POINSETTIA STREET ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

P O BOX 330135 ATLANTIC BEACH, FL 32233

FEI Number: 75-3211791 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:

CASEY, MELISSA 257 PEREGRINE CT JACKSONVILLE, FL 32225 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:

Title: MGR

 Name:
 ROBERTS, JACLYN E

 Address:
 222 POINSETTIA STREET

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: JACLYN E. ROBERTS MGR 04/28/2010