

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010834

FILED
Apr 17, 2010
Secretary of State

Entity Name: NATURE'S FINEST PET PRODUCTS, LLC

Current Principal Place of Business:

8541 SE QUAIL RIDGE WAY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8541 SE QUAIL RIDGE WAY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 56-2511288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, SOL I
8541 SE QUAIL RIDGE WAY
HOBE SOUND, FL 33455 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/MANAGERS:

Title: MGR
Name: KATZ, SOL I
Address: 8541 SE QUAIL RIDGE WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: KATZ, CORINNE S
Address: 8541 SE QUAIL RIDGE WAY
City-St-Zip: HOBE SOUND, FL 33455

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 Statutes.

SIGNATURE: CORINNE KATZ

MGR

04/17/2010

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