

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070721

Entity Name: BRIGHT EYED PETS LLC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1562 CORBISON POINT PLACE
JUPITER, FL 33458

New Principal Place of Business:

1311 COMMERCE LN
SUITE #18
JUPITER, FL 33458

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-176
JUPITER, FL 33458

New Mailing Address:

1311 COMMERCE LN
SUITE #18
JUPITER, FL 33458

FEI Number: 20-3168539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, TIMOTHY M
1562 CORBISON POINT PLACE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VOGEL, TIMOTHY M
1311 COMMERCE LN
SUITE #18
JUPITER, FL 33458 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: TIM VOGEL

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOGEL, TIMOTHY M
Address: 1562 CORBISON POINT PLACE
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: VOGEL, JESSICA D
Address: 1562 CORBISON POINT PLACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOGEL, TIMOTHY M
Address: 1311 COMMERCE LN, SUITE #18
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: VOGEL, JESSICA D
Address: 1311 COMMERCE LN, SUITE #18
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TIM VOGEL

MGR

01/22/2007

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