2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070721

Entity Name: BRIGHT EYED PETS LLC.

FILED Jul 13, 2010 Secretary of State

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

1311 COMMERCE LN 6390 W. INDIANTOWN RD SUITE #18

STE 34B JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1311 COMMERCE LN 6390 W. INDIANTOWN RD

SUITE #18 STE 34B

JUPITER, FL 33458 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: Name and Address of New Registered Agent:

VOGEL, TIMOTHY M VOGEL, TIMOTHY M 1311 CÓMMERCE LN 6390 W. INDIANTOWN RD SUITE #18 STE 34B

JUPITER, FL 33458 US 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: 07/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JUPITER, FL 33458

VOGEL, TIMOTHY M Name:

Address: 6390 W. INDIANTOWN RD #34B

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: VOGEL, JESSICA D

Address: 6390 W. INDIANTOWN RD #34B

JUPITER, FL 33458 City-St-Zip:

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: TIM VOGEL 07/13/2010