

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070721

FILED
Jan 20, 2012
Secretary of State

Entity Name: BRIGHT EYED PETS LLC.

Current Principal Place of Business:

6390 W. INDIANTOWN RD
STE 34B
JUPITER, FL 33458

New Principal Place of Business:

6390 W. INDIANTOWN RD
STE 34B
JUPITER, FL 33458 US

Current Mailing Address:

6390 W. INDIANTOWN RD
STE 34B
JUPITER, FL 33458

New Mailing Address:

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
6390 W. INDIANTOWN RD
STE 34B
JUPITER, FL 33458 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: VOGEL, TIMOTHY M
Address: 6390 W. INDIANTOWN RD #34B
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: VOGEL, JESSICA D
Address: 6390 W. INDIANTOWN RD #34B
City-St-Zip: JUPITER, FL 33458

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: TIM VOGEL MGR 01/20/2012

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