

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012538

Entity Name: NEHPETS, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

613 INDUSTRIAL STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

13585 GREENTREE TRAIL
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 56-2972871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIANO, CHRISTOPHER S SR
13585 GREENTREE TRAIL
WELLINGTON, FL 33414 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: MGRM () Delete
Name: SEBASTIANO, CHRIS
Address: 613 INDUSTRIAL STREET
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEBASTIANO, CHRISTOPHER S SR
Address: 613 INDUSTRIAL STREET
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER S SEBASTIANO SR

MGRM

01/13/2009

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