## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000042881

Entity Name: SPECIALTY PET PRODUCTS, L.L.C.

FILED Jun 11, 2012 Secretary of State

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

6401 CARMEL ROAD, SUITE 204 CHARLOTTE, NC 28226

Current Mailing Address: New Mailing Address:

6401 CARMEL ROAD, SUITE 204 CHARLOTTE, NC 28226

FEI Number: 14-1960930 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:

BOGLE, SEAN 101 SOUTH NEW YORK AVENUE, SUITE 205 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: PAUL HOGE CREATIONS, INC.
Address: 5615 HIGHWAY 74 EAST
City-St-Zip: MARSHVILLE, NC 28103

Title: MGRM Name: PWMC, INC.

Address: 6401 CARMEL ROAD, SUITE 204 City-St-Zip: CHARLOTTE, NC 28226

Title: MGRM

Name: CONSULTANTS TO INDUSTRY, INC Address: 1792 CRANBERRY ISLES WAY

City-St-Zip: APOPKA, FL 32712

Title: MGRM

Name: MCGAYCEE, INC. Address: 28 ASH STREET

City-St-Zip: BASKING RIDGE, NJ 07920

Title: MGRM

Name: VISCIDI COMMUNICATIONS, INC. Address: ONE HOLLIS STREET, SUITE 305 City-St-Zip: WELLESLEY, MA 02482

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: PAUL WALSH MGRM 06/11/2012