

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000093809

Entity Name: JOHNNY PETCARE, LLC

FILED
Aug 12, 2011
Secretary of State

Current Principal Place of Business:

550 OKEECHOBEE BLVD
APT 311
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

550 OKEECHOBEE BLVD
APT 311
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-5727277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: BISHOP, JOHN J JR
Address: P.O. BOX 3084
City-St-Zip: PALM BEACH, FL 33480 US

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: JOHN BISHOP

MGRM

08/12/2011

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