

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097464

FILED
Mar 17, 2008
Secretary of State

Entity Name: LA HACIENDA PET & FEED SUPPLY, LLC

Current Principal Place of Business:

2773 STATE ROAD 7
WELLINGTON, FL 33414

New Principal Place of Business:

11320 FORTUNE CIR
G-17
WELLINGTON, FL 33414

Current Mailing Address:

2648 APPALOOZA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

2648 APPALOOSA TRAIL
WELLINGTON, FL 33414

FEI Number: 20-5662033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 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: SAAD, MARIA ANGELICA
Address: 2648 APPALOOZA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete
Name: RAMIREZ, JUAN FRANCISCO
Address: 2648 APPALOOZA TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, JUAN FRANCISCO
Address: 2648 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN RAMIREZ

MGRM

03/17/2008

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