2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097464

Entity Name: LA HACIENDA PET & FEED SUPPLY, LLC

FILED Feb 16, 2010 Secretary of State

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

 11320 FORTUNE CIR
 11320 FORTUNE CIRCLE

 G-17
 G-17

 WELLINGTON, FL 33414
 WELLINGTON, FL 33414

Current Mailing Address: 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: Name and Address of New Registered Agent:

MACINTER CORPORATION 3052 UNIVERSITY PARKWAY SARASOTA, FL 34243 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: RAMIREZ, JUAN FRANCISCO Address: 2648 APPALOOSA TRAIL City-St-Zip: WELLINGTON, FL 33414

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: JUAN RAMIREZ MGRM 02/16/2010