

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008556

Entity Name: HONEY PETS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8282 SW 44TH PLACE
DAVIE, FL 33328

New Principal Place of Business:

1388 WESTON RD
WESTON, FL 33326

Current Mailing Address:

8282 SW 44TH PLACE
DAVIE, FL 33328

New Mailing Address:

1388 WESTON RD
WESTON, FL 33326

FEI Number: 20-8343763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGO, GLORIA P
1170 WESTON DR
BAY 1388
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARANGO, GLORIA P
8282 SW 44TH PL
DAVIE, FL 33328 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARANGO, GLORIA P
Address: 8282 SW 44TH PLACE
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: AYALA, NERI
Address: 8282 SW 44TH PLACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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

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: GLORIA ARANGO

MGR

04/24/2008

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