

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008556

FILED
Apr 14, 2010
Secretary of State

Entity Name: HONEY PETS, LLC

Current Principal Place of Business:

1388 WESTON RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1388 WESTON RD
WESTON, FL 33326

New Mailing Address:

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

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

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: GLORIA ARANGO

MGR

04/14/2010

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