

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017632

Entity Name: MY PET'S FRIEND LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

301 LIVE OAK LANE
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

301 LIVE OAK LANE
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 41-2265251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNRO-GOLLIHER, JENNIFER
301 LIVE OAK LANE
LARGO, FL 33770 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: MUNRO-GOLLIHER, JENNIFER
Address: 301 LIVE OAK LANE
City-St-Zip: LARGO, FL 33770 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: JENNIFER MUNRO-GOLLIHER MGR 02/01/2011

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