

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024034

FILED
Jan 24, 2010
Secretary of State

Entity Name: AUNT JOANN'S GOURMET DOG BISCUITS, LLC

Current Principal Place of Business:

612 NORTHWEST 16 COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

612 NORTHWEST 16 COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-8614343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIE, LINDA
612 NORTHWEST 16 COURT
BOCA RATON, FL 33486 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: BARIE, LINDA
Address: 612 NORTHWEST 16 COURT
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: BOWERS, DONNA
Address: 2140 NORTHEAST 34TH COURT
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: LINDA BARIE

MGR

01/24/2010

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