

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054472

Entity Name: PET PURITY LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9858 GLADES RD
165
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES RD
165
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-0223716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JENNIFER
9858 GLADES RD
165
BOCA RATON, FL 33434 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: MGRM
Name: MICHAEL, JENNIFER
Address: 9858 GLADES RD #165
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: GENNARO, JOHN
Address: 9858 GLADES RD #165
City-St-Zip: BOCA RATON, FL 33434

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 MICHAEL

MGRM

02/13/2012

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