2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055262

Entity Name: MUZZEY'S OMEGA & EQUINE PRODUCTS, LLC

FILED Mar 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7015 225TH STREET EAST BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

7015 225TH STREET EAST BRADENTON, FL 34211

FEI Number: 51-0644693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUZZEY-WILLIAMS, CATHIE 7015 225TH STREET EAST BRADENTON, FL 34211 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, HUNTER
Address: 7015 225TH STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: MGRM

Name: MUZZEY-WILLIAMS, CATHIE Address: 7015 225TH STREET EAST City-St-Zip: BRADENTON, FL 34211

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 Statues.

SIGNATURE: HUNTER WILLIAMS MGRM 03/01/2011