2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069878

Entity Name: DOG STAR PET PRODUCTS, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

205 TANAGER ROAD ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

205 TANAGER ROAD ST. AUGUSTINE, FL 32086

FEI Number: 26-0607419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LACROSS, JEANNA 205 TANAGER ROAD ST. AUGUSTINE, FL 32086 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:
 LACROSS, JEANNA

 Address:
 205 TANAGER ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: JEANNA LACROSS FOUN 04/26/2011