

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104416

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEAPOLITAN GOURMET PET FOOD, LLC

Current Principal Place of Business:

5345 CORAL WOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1464
NAPLES, FL 341061464

New Mailing Address:

FEI Number: 26-1366358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B ESQ.
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 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 () Delete
Name: BAKER, DENA D DVM
Address: 5345 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: BAKER, JULIE K
Address: 4336 PARROT AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENA D. BAKER, DVM

MGR

04/22/2008

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