

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104416

FILED  
Apr 16, 2009  
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:**

GARLICK, THOMAS B ESQ.  
9115 CORSEA DEL FONTANA WAY  
SUITE #100  
NAPLES, FL 34109 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:

04/16/2009

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 (X) 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

04/16/2009

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