

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040130

FILED
Apr 09, 2012
Secretary of State

Entity Name: SACK-A-PET L.L.C.

Current Principal Place of Business:

787 SUGAR CANE LANE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

1931 LISMORE COURT
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

787 SUGAR CANE LANE
PORT ORANGE, FL 32129 US

New Mailing Address:

1931 LISMORE COURT
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 26-2472520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPOROWSKI, ROSEANNE E
787 SUGAR CANE LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

TOMPOROWSKI, ROSEANNE E
1931 LISMORE COURT
NEW SMYRNA BEACH, FL 32168 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: ROSEANNE TOMPOROWSKI

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOMPOROWSKI, ROSEANNE E
Address: 1931 LISMORE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: ROSEANNE TOMPOROWSKI

RA

04/09/2012

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