

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057525

FILED
Apr 15, 2009
Secretary of State

Entity Name: DOG GONE PET CARE, LLC

Current Principal Place of Business:

25325 CONESTOGA DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 515
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
C/O OLGA M. PINA
501 E. KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: LORI, MOLTISANTI
Address: 25325 CONESTOGA DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: LORI MOLTISANTI

P

04/15/2009

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