2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057525

Entity Name: DOG GONE PET CARE, LLC

FILED Feb 15, 2012 Secretary of State

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

25325 CONESTOGA DRIVE LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FOWLER WHITE BOGGS BANKER P.A. C/O OLGA M. PINA 501 E. KENNEDY BLVD, SUITE 1700 TAMPA, FL 33602 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

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 LORI, MOLTISANTI

 Address:
 25325 CONESTOGA DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34639

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: LORI MOLTISANTI P 02/15/2012