

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000076147

FILED
Nov 25, 2009
Secretary of State

Entity Name: AMERICAN PET ASSOCIATION LLC

Current Principal Place of Business:

29161 ALLAMANDA LANE
BIG PINE KEY, FL 33043

New Principal Place of Business:

30931 AVE A
BIG PINE KEY, FL 33043

Current Mailing Address:

P.O. BOX 2817
KEY WEST, FL 33045

New Mailing Address:

P.O. BOX 430
BIG PINE, FL 33043

FEI Number: 30-0499389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RICHARD WERNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WERNER, RICHARD P
Address: 29161 ALLAMANDA LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGR () Delete
Name: SAPP, MARCIE S
Address: 29161 ALLAMANDA LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: ST () Delete
Name: RAINES, JASON
Address: 29161 ALLAMANDA LANE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

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

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: RICHARD WERNER

MGR

11/25/2009

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