

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000076147

FILED
Sep 26, 2011
Secretary of State

Entity Name: AMERICAN PET ASSOCIATION LLC

Current Principal Place of Business:

430650 POB
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650
BIG PINE, FL 33043

New Mailing Address:

FEI Number: 30-0499389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MARCIE SAPP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: MARCIE SAPP

MGR

09/26/2011

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