

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017041

FILED
Apr 14, 2010
Secretary of State

Entity Name: NEW HORIZON PET SERVICES OF SW FL, LLC

Current Principal Place of Business:

1941 PARK MEADOWS DRIVE
NO. 8
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1710
LABELLE, FL 33935 US

New Mailing Address:

FEI Number: 22-3937131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVEY, SETH L ESQ.
3745 NE 171ST STREET
NO. 58
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HUBBARD, LENICE
8032 SHERWOOD CIRCLE
LABELLE, FL 33935 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: LENICE HUBBARD

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUBBARD, TONY R
Address: 8032 SHERWOOD CIRCLE
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM
Name: HUBBARD, LENICE
Address: 8032 SHERWOOD CIRCLE
City-St-Zip: LABELLE, FL 33935 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: LENICE HUBBARD

MGRM

04/14/2010

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