

# **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