

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017041

FILED
Apr 20, 2011
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 (X)

Name and Address of Current Registered Agent:

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

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

04/20/2011

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