

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049806

FILED
Apr 19, 2010
Secretary of State

Entity Name: MY WHOLE PET MARKET, LLC

Current Principal Place of Business:

10323 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2234 N. FEDERAL HWY
SUITE 406
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0217701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PABLO
2234 N. FEDERAL HWY
SUITE 406
BOCA RATON, FL 33431 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: SCOTT, JILL A
Address: 6292 D'ORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR
Name: DIAZ DEVIA, BEATRIZ S
Address: 974 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: SANCHEZ, PABLO A
Address: 2234 N. FEDERAL HWY SUITE 406
City-St-Zip: BOCA RATON, FL 33431

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: JILL SCOTT

MGMB

04/19/2010

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