

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061974

FILED
Jan 04, 2012
Secretary of State

Entity Name: MOM & POP PET SHOP, LLC

Current Principal Place of Business:

135 SUSSEX G
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

403 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 US

Current Mailing Address:

135 SUSSEX G
WEST PALM BEACH, FL 33417 US

New Mailing Address:

P.O. BOX 511155
PUNTA GORDA, FL 33951 US

FEI Number: 27-0498078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GUILLERMO
135 SUSSEX G
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

HERRERA, GUILLERMO
403 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, NAN
Address: 403 SULLIVAN STREET, SUITE 111
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR
Name: HERRERA, GUILLERMO
Address: 403 SULLIVAN STREET, SUITE 111
City-St-Zip: PUNTA GORDA, FL 33950 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: GUILLERMO HERRERA

MGR

01/04/2012

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