

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000067842

**FILED**  
**Nov 09, 2011**  
**Secretary of State**

**Entity Name:** THE PET FOOD WAREHOUSE LLC

**Current Principal Place of Business:**

9680 BOGGY CREEK RD.  
UNIT #3  
ORLANDO, FL 32824

**New Principal Place of Business:**

4880A DISTRIBUTION CT  
UNIT #5  
ORLANDO, FL 32822

**Current Mailing Address:**

9680 BOGGY CREEK RD.  
UNIT #3  
ORLANDO, FL 32824

**New Mailing Address:**

7324 LISMORE CT  
ORLANDO, FL 32835

**FEI Number:** 27-0547273

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FARINA, GUILHERME  
7324 LISMORE CT  
ORLANDO, FL 32835 US

**Name and Address of New Registered Agent:**

FARINA, ANA MARIA  
7324 LISMORE CT  
ORLANDO, FL 32835 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: ANA MARIA FARINA

11/09/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FARINA, ANA MARIA  
Address: 7324 LISMORE CT  
City-St-Zip: ORLANDO, FL 32835

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: ANA MARIA FARINA

MGRM

11/09/2011

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