

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096277

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE NATURALLY HEALTHY PET, LLC.

Current Principal Place of Business:

1819 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

1850 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

1819 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

1850 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

FEI Number: 27-1063163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, JERRY W
1819 FOLKSTONE ROAD
TALLAHASSEE, FL 32312 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: AYERS, JERRY W
Address: 1819 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: COUSINS, BASIL K II
Address: 1126 BENJAMIN CHAIRES ES
City-St-Zip: TALLAHASSEE, FL 32317

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: JERRY W AYERS

MM

04/28/2010

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