

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099582

Entity Name: STACEY'S PETS PLUS LLC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

20372 EAST PENNSYLVANIA AVENUE, UNIT G
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

20372 EAST PENNSYLVANIA AVENUE, UNIT G
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 80-0501552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY, GEORGE
12759 N. RIVER GARDEN DRIVE
DUNNELLON, FL 34433 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: BRAUN, STACEY
Address: 12759 N. RIVER GARDEN DRIVE
City-St-Zip: DUNNELLON, FL 34433

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: STACEY BRAUN

MGRM

01/24/2011

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