

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107509

FILED
Apr 11, 2012
Secretary of State

Entity Name: CAMDEN PET NATURALS, LLC

Current Principal Place of Business:

3579 NW 82 AVE.
DORAL, FL 33122 US

New Principal Place of Business:

3571 NW 82 AVE.
DORAL, FL 33122 US

Current Mailing Address:

3579 NW 82 AVE.
DORAL, FL 33122 US

New Mailing Address:

3571 NW 82 AVE.
DORAL, FL 33122 US

FEI Number: 27-1264037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HECTOR V
3579 NW 82 AVE.
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GARCIA, HECTOR V
3571 NW 82 AVE.
DORAL, FL 33122 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, HECTOR V
Address: 3571 NW 82 AVE.
City-St-Zip: DORAL, FL 33122 US

Title: MGR
Name: GARCIA, VIVIAN V
Address: 3571 NW 82 AVE.
City-St-Zip: DORAL, FL 33122 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: HECTOR V. GARCIA

MGRM

04/11/2012

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