

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108468

Entity Name: DR JOHN'S PETS RX. "LLC"

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1398 SHADY OAK LANE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 996
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 20-3316084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISK, JOHN V DVM
1398 SHADY OAK LANE
TARPON SPRINGS, FL 34689 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: ZISK, JOHN V DVM
Address: 1398 SHADY OAK LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGMR
Name: ZISK, CATHERINE L
Address: 1398 SHADY OAK LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM
Name: DIZZIA, LILLIAN L
Address: PO BOX 1087
City-St-Zip: WESTBROOK, CT 06498 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: JOHN V. ZISK

MGRM

04/25/2011

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