

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111628

FILED
Feb 22, 2011
Secretary of State

Entity Name: ANIMAL ENGINEERING LLC

Current Principal Place of Business:

2221 US HWY 92 E
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2221 US HWY 92 E
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 90-0526614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUK, JOSEPH R
4927 SOUTHFORK DR
LAKELAND, FL 33813 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: MGR
Name: KELLY, MATTHEW T
Address: 2221 US HWY 92 E
City-St-Zip: LAKELAND, FL 33801

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: MATTHEW THOMAS KELLY

MGR

02/22/2011

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