

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119287

Entity Name: HYDRATION4PETS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

364 CYPRESS DR
STE 202
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

364 CYPRESS DR
STE 202
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARPLEE, FRANK A
364 CYPRESS DR
STE 202
TEQUESTA, FL 33469 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: TARPLEE, FRANK A DVM
Address: 364 CYPRESS DR - STE 202
City-St-Zip: TEQUESTA, FL 33469

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: FRANK A TARPLEE MGR 04/30/2010

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