

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053820

Entity Name: NEAPOLITAN PETS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

400 EUCLID AVENUE
NAPLES, FL 34110

New Principal Place of Business:

550 EUCLID AVE
NAPLES, FL 34110

Current Mailing Address:

160 WEST 24TH STREET
APT 2M
NEW YORK, NY 10011

New Mailing Address:

550 EUCLID AVE
NAPLES, FL 34110

FEI Number: 27-2615606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCARELLI, MARIE A
400 EUCLID AVENUE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LUCARELLI, MARIE A
550 EUCLID AVENUE
NAPLES, FL 34110 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCARELLI, MARIE A
Address: 550 EUCLID AVE
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: CARROLL, JASON L
Address: 550 EUCLID AVE
City-St-Zip: NAPLES, FL 34110

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: MARIE A. LUCARELLI

MGRM

04/30/2011

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