

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056627

FILED
Feb 11, 2011
Secretary of State

Entity Name: MY PET'S PROTECTED, LLC

Current Principal Place of Business:

50 3RD STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

32 3RD STREET SW
WINTER HAVEN, FL 33880

Current Mailing Address:

50 3RD STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

32 3RD STREET SW
WINTER HAVEN, FL 33880

FEI Number: 27-2684609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, DAVID G ESQ
100 WEST STUART AVE
LAKE WALES, FL 33853 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: BROWN, JUSTIN
Address: 32 3RD STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

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: JUSTIN C. BROWN

MGR

02/11/2011

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