

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065048

FILED
Feb 16, 2011
Secretary of State

Entity Name: RAINFOREST PET STORE, LLC

Current Principal Place of Business:

216 FLORIDA AVENUE
COCOA, FL 32922

New Principal Place of Business:

118 BARNACLE PLACE
ROCKLEDGE, FL 32955

Current Mailing Address:

216 FLORIDA AVENUE
COCOA, FL 32922

New Mailing Address:

118 BARNACLE PLACE
ROCKLEDGE, FL 32955

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JO
216 FLORIDA AVENUE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

O'BRIEN, JO
118 BARNACLE PLACE
ROCKLEDGE, FL 32955 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: _____

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, JO
Address: 118 BARNACLE PLACE
City-St-Zip: ROCKLEDGE, FL 32955

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: JO O'BRIEN

MGRM

02/16/2011

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