

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068145

FILED
Jan 04, 2011
Secretary of State

Entity Name: SIMMONS PET PROPERTIES LLC

Current Principal Place of Business:

1019 NORTH ATLANTIC DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1019 NORTH ATLANTIC DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 27-2941662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, PAUL M ESQ.
1 SE 3RD AVENUE
SUITE 1750
MIAMI, FL 33131 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: MGRM
Name: SIMMONS, KENNETH J
Address: 1019 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM
Name: SIMMONS, ALICE M
Address: 1019 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

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: KENNETH J SIMMONS

PRES

01/04/2011

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