

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071033

FILED
Apr 22, 2011
Secretary of State

Entity Name: BIOLIGHT PET, LLC

Current Principal Place of Business:

1231 PIERCE STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1231 PIERCE STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-3024658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: HUFF, SUSAN L
Address: 1231 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: SUSAN L. HUFF

MGR

04/22/2011

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