

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094670

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATURAL PET SPECIALTY SHOP, LLC

Current Principal Place of Business:

398 NO. HARBOR CITY BLVD,
STE. B
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

398 NO. HARBOR CITY BLVD,
STE. B
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 80-0642046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BARRIAULT, LEE
398 NO. HARBOR CITY BLVD.
STE. B
MELBOURNE, FL 32935 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: DE BARRIAULT, LEE
Address: 398 NO. HARBOR CITY BLVD, STE. B
City-St-Zip: MELBOURNE, FL 32935

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: LOUISE DE BARRIAULT

OWNE

04/26/2012

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