

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102240

FILED
Feb 12, 2011
Secretary of State

Entity Name: ANIMAL CARE UNLIMITED LLC

Current Principal Place of Business:

6551 BUR OAKES LN
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6551 BUR OAKES LN
NAPLES, FL 34119

New Mailing Address:

FEI Number: 90-0620826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, WILLIAM P
6898 RAIN LILY RD #202
NAPLES, FL 34109 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: BARETTE, RONALD C SR
Address: 1072 PORT ORANGE WAY
City-St-Zip: NAPLES, FL 34120

Title: MGRM
Name: SERGO, MARGARET M
Address: 3281 STURGEON BAY CT
City-St-Zip: NAPLES, FL 34120

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: WILLIAM P O'ROURKE

AGEN

02/12/2011

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