

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105755

Entity Name: MY PET SUPPLY, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10811 SUNSET PLAZA CIRCLE
406
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

10811 SUNSET PLAZA CIRCLE
406
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-3717697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JEFFREY J
10811 SUNSET PLAZA CIRCLE
406
FORT MYERS, FL 33908 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: POWERS, JEFFREY J
Address: 10811 SUNSET PLAZA CIRCLE, #406
City-St-Zip: FORT MYERS, FL 33908

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: JEFFREY POWERS

MGRM

02/17/2011

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