

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111525

Entity Name: PETS, PLANTS & PONIES, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13938 NORTH MAGNOLIA AVE.
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54
SPARR, FL 32192

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, KAREN D
13938 NORTH MAGNOLIA AVE.
CITRA, FL 32113 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: BARTON, KAREN D
Address: 13938 NORTH MAGNOLIA AVE.
City-St-Zip: CITRA, FL 32113

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: KAREN D BARTON

MGR

04/28/2011

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