

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003334

FILED
Apr 30, 2012
Secretary of State

Entity Name: INNOVATIVE PET PRODUCTS LLC

Current Principal Place of Business:

7708 TURKEY CREEK RD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

7708 TURKEY CREEK RD
PLANT CITY, FL 33567 US

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:

SAMPSON, JAMES B III
7708 TURKEY CREEK RD.
PLANT CITY, FL 33567 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: MGR
Name: WAMSAT, TRISHA J
Address: 16310 ALMADEN EXPY.
City-St-Zip: SAN JOSE, CA 95120 US

Title: MGRM
Name: SAMPSON, JAMES B III
Address: 7708 TURKEY CREEK RD.
City-St-Zip: PLANT CITY, FL 33567 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: JAMES B SAMPSON LLL

MGRM

04/30/2012

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