

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011737

FILED
Feb 29, 2012
Secretary of State

Entity Name: PETMOPOLITAN PET FOOD, LLC

Current Principal Place of Business:

4001 NE 9TH PLACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

4001 NE 9TH PLACE
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 27-4706822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIANCHI, MARY LYNNE
13001 CROSS CREEK BLVD.
#28
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BIANCHI, MARY LYNNE
4001 NE 9TH PLACE
CAPE CORAL, FL 33909 US

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: MARY LYNNE BIANCHI

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIANCHI, MARY LYNNE
Address: 4001 NE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM
Name: FELLOWS, JOHN R
Address: 4001 NE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 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: MARY LYNNE BIANCHI

MGRM

02/29/2012

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