

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016915

FILED
Feb 17, 2012
Secretary of State

Entity Name: PATRIOT PETS & SUPPLIES OF FLORIDA, LLC

Current Principal Place of Business:

13541 STRINGFELLOW ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

1242 SW PINE ISLAND ROAD
UNIT 47
CAPE CORAL, FL 33991

Current Mailing Address:

13541 STRINGFELLOW ROAD
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 27-4932235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DAVID G
13541 STRINGFELLOW ROAD
BOKEELIA, FL 33922 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: REINHARDT, DIANNA M
Address: 13541 STRINGFELLOW ROAD
City-St-Zip: BOKEELIA, FL 33922

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: DIANNA M. REINHARDT

MGR

02/17/2012

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