

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050639

Entity Name: MY HEALTHY DOG, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

409 IPSWICH STREET
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

409 IPSWICH STREET
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 37-1636177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LYNDA H
409 IPSWICH STREET
ALTAMONTE SPRINGS, FL 32701 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: WRIGHT, LYNDA H
Address: 409 IPSWICH STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR
Name: WRIGHT, CAROLINE W
Address: 409 IPSWICH STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: LYNDA H WRIGHT

MGR

03/12/2012

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