

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076435

FILED
Apr 19, 2012
Secretary of State

Entity Name: PET PRODUCT LAUNCH, LLC

Current Principal Place of Business:

630 BROOKER CREEK BLVD., STE. 340
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
ODESSA, FL 33556

New Mailing Address:

630 BROOKER CREEK BLVD., STE. 340
OLDSMAR, FL 34677

FEI Number: 45-2664517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: WATTERS, STEVE
Address: 630 BROOKER CREEK BLVD., SUITE 340
City-St-Zip: OLDSMAR, FL 34677

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: STEVE WATTERS

MGR

04/19/2012

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