2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086280

Entity Name: CJ'S PETS LLC

FILED Sep 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1030 SOUTH VOLUSIA AVE. ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

1030 SOUTH VOLUSIA AVE. ORANGE CITY, FL 32763 US

FEI Number: 45-2912150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EWEN, CHARLES

Address: 1030 SOUTH VOLUSIA AVE. City-St-Zip: ORANGE CITY, FL 32763 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 Statues.

SIGNATURE: CHARLES ROBERT EWEN MGRM 09/24/2012