

L110000 99768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

D. BRUCE

JAN 31 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2012

ANDREA BROWN  
35246 US HWY 19 N #321  
PALM HARBOR, FL 34684

SUBJECT: HOLIDAY HOLISTIC PET FOODS, LLC  
Ref. Number: L11000099768

We have received your document for HOLIDAY HOLISTIC PET FOODS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 712A00000231

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12 JAN 30 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HOLIDAY HOLISTIC PET FOODS, LLC  
Name of Corporation

**DOCUMENT NUMBER:** L11000099768

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREA BROWN  
Name of Contact Person

HOLIDAY HOUSTIC Pet Foods, LLC.  
Firm/Company

35246 US Highway 19N #321  
Address

Palm Harbor, FL 34684  
City/State and Zip Code

spot@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREA BROWN at (727) 641-7855  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
12 JAN 30 PM 6:09  
TALLAHASSEE, FL 32301  
DEPARTMENT OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HOLIDAY Houstic Pet Foods, LLC

2. (a) Principal office address of limited liability company: 35246 US Highway 19 North  
# 321  
Palm Harbor, FL 34684

(b) Mailing address of limited liability company: 35246 US Highway 19 North  
# 321  
Palm Harbor, FL 34684

8/30/2011  
3. Date of filing/registration in Florida

L11000099 768  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Jonathan P. Kross

Registered Office Address:

2461 W. Hillsboro Blvd.  
Deerfield Beach, FL 33442

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

ANDREA BROWN

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

35246 US Highway 19 N.  
# 321  
Palm Harbor, FL 34684

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

Andrea L. Brown, managing Partner  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00