

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099768

FILED
Feb 20, 2012
Secretary of State

Entity Name: HOLIDAY HOLISTIC PET FOODS, LLC

Current Principal Place of Business:

35246 U.S. HIGHWAY 19 NORTH
SUITE 321
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35246 U.S. HIGHWAY 19 NORTH
SUITE 321
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 80-0778702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANDREA
35246 U.S. HIGHWAY 19 NORTH
SUITE 321
PALM HARBOR, FL 34684 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: MGRM
Name: BROWN, ANDREA L
Address: 35246 U.S. HIGHWAY 19 NORTH, SUITE 321
City-St-Zip: PALM HARBOR, FL 34684 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: ANDREA BROWN

MGRM

02/20/2012

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