

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102423

FILED
Apr 29, 2012
Secretary of State

Entity Name: PERFECT PETS, LLC

Current Principal Place of Business:

1401 W. MEADOWBROOK AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1401 W. MEADOWBROOK AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: HAMILTON, GREG
Address: 1401 W. MEADOWBROOK AVE.
City-St-Zip: TAMPA, FL 33612

Title: MGRM
Name: HAMILTON, SHELLEY
Address: 1401 W. MEADOWBROOK AVE.
City-St-Zip: TAMPA, FL 33612

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: GREG HAMILTON

MGRM

04/29/2012

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