

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107879

FILED
Feb 05, 2012
Secretary of State

Entity Name: WHERE PETS ARE FAMILY TOO, LLC

Current Principal Place of Business:

13975 MCINTOSH RD
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

13975 MCINTOSH RD
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-MAGEE, DENISE
13975 MCINTOSH RD
THONOTOSASSA, FL 33592 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: MRGM
Name: SMITH-MAGEE, DENISE
Address: 13975 MCINTOSH RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: SMITH-MAGEE, DAWN
Address: 13975 MCINTOSH RD
City-St-Zip: THONOTOSASSA, FL 33592

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: DENISE SMITH-MAGEE

MGR

02/05/2012

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