## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115990

Entity Name: BIG PAW PET CARE, LLC

FILED Feb 18, 2012 Secretary of State

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

13506 SUMMERPORT VILLAGE PARKWAY

#759

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY

#759

WINDERMERE, FL 34786 US

FEI Number: 45-3571328 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:

MEIBUHR, MICHAEL 8578 LEELAND ARCHER BLVD ORLANDO, FL 32836 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: MEIBUHR, MICHAEL

Address: 13506 SUMMERPORT VILLAGE PARKWAY #759

City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM

Name: MEIBUHR, ANNETTE

Address: 13506 SUMMERPORT VILLAGE PARKWAY #759

City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM

Name: STANDEFER, JOHN B

Address: 13506 SUMMERPORT VILLAGE PARKWAY #759

City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM

Name: DUKE, HOLLACE A

Address: 13506 SUMMERPORT VILLAGE PARKWAY #759

City-St-Zip: WINDERMERE, FL 34786 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: MICHAEL S MEIBUHR MGRM 02/18/2012