

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126636

Entity Name: ISLAND PET SHOP LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7335 BARTOW AVE
COCOA, FL 32927

New Principal Place of Business:

55 GOODWIN DRIVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

7335 BARTOW AVE
COCOA, FL 32927

New Mailing Address:

FEI Number: 45-3753458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSH, KAREN
7335 BARTOW AVE
COCOA, FL 32927 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: MGMR
Name: RUSH, KAREN
Address: 7335 BARTOW AVE
City-St-Zip: COCOA, FL 32927

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: KAREN RUSH

MGMR

04/26/2012

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