

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000134592

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** KPS PET CARE, LLC

**Current Principal Place of Business:**

3019 BROADWAY  
APT. 31  
FORT MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

1314 CAPE CORAL PKWY., E  
SUITE 207  
CAPE CORAL, FL 339049643 US

**New Mailing Address:**

**FEI Number:** 27-3616398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RONALD L. GRAHAM & COMPANY, P. A.  
1314 CAPE CORAL PKWY., E  
SUITE 207  
CAPE CORAL, FL 339049643 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:** MGR  
**Name:** SHEAHAN, KEVIN P  
**Address:** 3019 BROADWAY, APT. 31  
**City-St-Zip:** FORT MYERS, FL 33901 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:** KEVIN SHEAHAN

MGR

04/30/2012

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