

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135960

FILED
Jan 09, 2012
Secretary of State

Entity Name: GENUINE PET SUPPLY LLC

Current Principal Place of Business:

61 VALLEYWOOD DRIVE
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

61 VALLEYWOOD DRIVE
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 45-3956251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PAUL G
61 VALLEYWOOD DRIVE
DEBARY, FL 32713 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: THOMAS, PAUL G
Address: 61 VALLEYWOOD DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM
Name: THOMAS, ANN V
Address: 61 VALLEYWOOD DRIVE
City-St-Zip: DEBARY, FL 32713 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: PAUL G THOMAS

MGRM

01/09/2012

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