

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000308

FILED
Apr 21, 2004
Secretary of State

Entity Name: SPRING HILL TREATS, L.C.

Current Principal Place of Business:

2097 MARINER BLVD.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS KELLIN
12828 ROYAL GEORGE AVENUE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3555001 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLIN, DOUGLAS W
12828 ROYAL GEORGE AVENUE
ODESSA, FL 33556 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/MEMBERS:

Title: MGRM () Delete
Name: KELLIN, DOUGLAS
Address: 12828 ROYAL GEORGE AVENUE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: KELLIN, THOMAS
Address: 11216 WINDRUSH CIRCLE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DOUGLAS KELLIN

MGR

04/21/2004

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