

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90315 024 \*\*\*\*\*50.00

**DOCUMENT # M04000002404**

1. Entity Name  
NEW ENGLAND POTTERY, LLC



Principal Place of Business  
1340 TREAT BLVD  
SUITE 600  
WALNUT CREEK, CA 94597

Mailing Address  
1340 TREAT BLVD  
SUITE 600  
WALNUT CREEK, CA 94597

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112007 Chg-LLC CR2E083 (12/06)

4. FEI Number  
57-1198837

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PC ANTOKAL, ALAN J 1340 TREAT BLVD, #600 WALNUT CREEK, CA 94597	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GIT, ITZ, LAWRENCE D 1340 TREAT BLVD, #600 WALNUT CREEK, CA 94597	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCF BOOTH, STUART W 1340 TREAT BLVD, #600 WALNUT CREEK, CA 94597	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PINCUS, NEIL 1340 TREAT BLVD, #600 WALNUT CREEK, CA 94597	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASV YUKNE, WILLIAM F 1340 TREAT BLVD, #600 WALNUT CREEK, CA 94597	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS KANE, TIMOTHY 1340 TREAT BLVD, #600 WALNUT CREEK, CA 94597	<input type="checkbox"/> Delete

## 10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President + COO Bruce Cazenave 1340 Treat Blvd. #600 Walnut Creek, CA 94597	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman + CEO Bradley P. Johnson 1340 Treat Blvd. #600 Walnut Creek, CA 94597	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Asst. Secretary Howard Mached 1340 Treat Blvd. #600 Walnut Creek, CA 94597	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-7-07 19251948-2632

# ATTACHMENT

60046503

#M04000002404

## XII. NEW ENGLAND POTTERY, LLC, A DELAWARE LIMITED LIABILITY COMPANY

(FEIN: 57-1198837)

(STATE ORGANIZATIONAL NUMBER: SRV040088097-3762549)

1. Manager

None. (Managed by Central Garden &  
Pet Company as the sole Member.)

2. Officers

Bruce Cazenave  
Bradley P. Johnson  
Stuart W. Booth

President and Chief Operating Officer  
Chairman and Chief Executive Officer  
Vice President, Chief Financial Officer and  
Secretary  
Assistant Secretary and Tax Director  
Assistant Secretary

3. Members

Sole Member:

Central Garden & Pet Company

4. Annual Meetings

Members:

None required.

[No Minute Book exists.]