

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003368

FILED
Feb 26, 2008
Secretary of State

Entity Name: HAMILTON ANIMAL PRODUCTS LLC

Current Principal Place of Business:

2425 WEST DOROTHY LANE
DAYTON, OH 45439

New Principal Place of Business:

Current Mailing Address:

2425 WEST DOROTHY LANE
DAYTON, OH 45439

New Mailing Address:

FEI Number: 56-2585896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ILONA
5000 N.W. 5TH STREET
OCALA, FL 34482 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 () Delete
Name: MIRACLECORP PRODUCTS,
Address: 2425 WEST DOROTHY LANE
City-St-Zip: DAYTON, OH 45439

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ILONA THOMPSON

MS

02/26/2008

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