

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003368

FILED
Jan 19, 2010
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 (X)

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:

THOMPSON, ILONA
331 S.W. 57TH STREET
OCALA, FL 34474 US

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:

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRACLECORP PRODUCTS
Address: 2425 WEST DOROTHY LANE
City-St-Zip: DAYTON, OH 45439

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: ILONA THOMPSON

MRS

01/19/2010

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