

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002205

Entity Name: 190 GIANTS NECK RD LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

190 GIANTS NECK RD
WIANYIC, CT 06357

New Principal Place of Business:

190 GIANTS NECK RD
NIANTIC, CT 06357

Current Mailing Address:

190 GIANTS NECK RD
WIANYIC, CT 06357

New Mailing Address:

12759 N RIVER GARDEN DR
DUNNELLON, FL 34433

FEI Number: 27-1832278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOF'S PETS PLUS LLC
11473 N WILLIAMS ST
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

GEOF'S PETS PLUS LLC
20372 EAST PENNSYLVANIA AVE STE G
DUNNELLON, FL 34432 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: _____

Electronic Signature of Registered Agent

03/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEOFFREY, GEORGE
Address: 12759 N RIVER GARDEN DR
City-St-Zip: DUNNELLON, FL 34433

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: GEORGE GEOFFREY

MMBR

03/22/2010

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