

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002205

**Entity Name:** 190 GIANTS NECK RD LLC

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

190 GIANTS NECK RD  
NIANTIC, CT 06357

**New Principal Place of Business:**

**Current Mailing Address:**

12759 N RIVER GARDEN DR  
DUNNELLON, FL 34433

**New Mailing Address:**

**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  
20372 EAST PENNSYLVANIA AVE STE G  
DUNNELLON, FL 34432 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  
**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

MGRM

01/16/2012

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