

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000005171

**FILED**  
**Jun 24, 2011**  
**Secretary of State**

**Entity Name:** LUKE'S ALL NATURAL PET FOOD OF DELAWARE, LLC

**Current Principal Place of Business:**

579 OLD BEDFORD ROAD  
MOUNT KISCO, NY 10549

**New Principal Place of Business:**

10534 WILES ROAD  
CORAQL SPRINGS, FL 33076

**Current Mailing Address:**

579 OLD BEDFORD ROAD  
MOUNT KISCO, NY 10549

**New Mailing Address:**

FEI Number: 27-3844553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VCORP SERVICES, LLC  
7200 W CAMINO REAL, SUITE 102  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

LUKES ALL NATURAL PET FOOD OF DELAWARE  
10534 WILES ROAD  
CORAL SPRINGS, FL 33076 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: DAVID VOZICK

06/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VOZICK, DAVID  
Address: 579 OLD BEDFORD ROAD  
City-St-Zip: MOUNT KISCO, NY 10549

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: DAVID VOZICK

MGRM

06/24/2011

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