

M12000000227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300309282013

02/22/18--01013--005 **25.00

FILED
18 MAR -6 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2018

STACIA THOMASON
530 FENTRESS BLVD
DAYTONA BEACH, FL 32114

SUBJECT: PETIQ, LLC
Ref. Number: M12000000227

We have received your document for PETIQ, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 018A00003923

RECEIVED
MAR 06 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PetIQ, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacia Thomason

Name of Person

True Science Holdings, LLC

Firm/Company

530 Fentress Blvd.

Address

Daytona Beach, FL 32114

City/State and Zip Code

licensing@petiq.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacia Thomason

Name of Person

at (386)

Area Code

675-0699 Ext. 231

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: PetIQ, LLC

SECOND: The Florida Document number of the limited liability company is: M12000000227

THIRD: Document to be corrected is: 2018 Annual Report

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect and the corrected statement are as follows:

OR

☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

The electronic signature of the Registered Agent is incorrect. Adam
Taylor is no longer employed by True Science Holdings, LLC. The correct
electronic signature of the Registered Agent should be: Stacia Thomason

OR

☐ The electronic transmission of the record was defective.

Stacia Thomason
Signature of Authorized Representative

3/2/18
Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stacia Thomason
Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)