

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093265

Entity Name: PENGUIN TREATS, LLC

Current Principal Place of Business:

1677 SIENNA DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

1677 SIENNA DRIVE
MELBOURNE, FL 32934

FEI Number: 27-1041165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
NASH, MOULE & KROMASH, LLP
404 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	THARP, MICHELLE A	Name	THARP, STEPHEN D
Address	1677 SIENNA DRIVE	Address	1677 SIENNA DRIVE
City-State-Zip:	MELBOURNE FL 32934	City-State-Zip:	MELBOURNE FL 32934

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE THARP

MGRM

03/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date