2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102423

Entity Name: PERFECT PETS, LLC

Current Principal Place of Business:

2305 W LINEBAUGH AVE TAMPA, FL 33612

Current Mailing Address:

2305 W LINEBAUGH AVE TAMPA, FL 33612 US

FEI Number: 45-5553377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, GREG 2305 W LINEBAUGH AVE TAMPA, FL 33612 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: GREG HAMILTON 01/31/2018

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2018

Secretary of State

CC2623123758

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHAMILTON, GREGNameHAMILTON, SHELLEYAddress2305 W LINEBAUGH AVEAddress2305 W LINEBAUGH AVE

City-State-Zip: TAMPA FL 33612 City-State-Zip: TAMPA FL 33612

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: GREG HAMILTON MANAGING MEMBER 01/31/2018