2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102423

Entity Name: PERFECT PETS, LLC

Current Principal Place of Business:

1401 W. MEADOWBROOK AVE.

TAMPA, FL 33612

Current Mailing Address:

1401 W. MEADOWBROOK AVE.

TAMPA, FL 33612

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Feb 09, 2015

Secretary of State

CC2080874567

Name and Address of Current Registered Agent:

FRESH LEGAL PERSPECTIVE, PL 3802 EHRLICH ROAD, SUITE 308 TAMPA, FL 33624 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

GRM Title MGRM

Name HAMILTON, GREG Name HAMILTON, SHELLEY

Address 1401 W. MEADOWBROOK AVE. Address 1401 W. MEADOWBROOK 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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING PARTNER

02/09/2015