2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000113509

Entity Name: COUNTRY PET RANCH, LLC

Current Principal Place of Business:

11860 RED HIBISCUS DRIVE BONITA SPRINGS. FL 34135

Current Mailing Address:

11820 RED HIBISCUS DRIVE BONITA SPRINGS, FL 34135

FEI Number: 27-4337924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RED HIBISCUS HOLDINGS, LLC 11820 RED HIBISCUS DRIVE BONITA SPRINGS, FL 34135 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: TIMM HEYMEL 04/26/2019

Electronic Signature of Registered Agent

Date

Date

FILED Apr 26, 2019

Secretary of State

8104401216CC

Authorized Person(s) Detail:

Title MGR

Name ANGELI, MAJA

Address 11820 RED HIBISCUS DRIVE City-State-Zip: BONITA SPRINGS FL 34135

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: MAJA ANGELI MGR 04/26/2019