

2014 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

03/29/2014

Electronic Signature of Registered Agent

Date

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

03/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date