

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000040515

Entity Name: THE PERFECT PET SOLUTION LLC

Current Principal Place of Business:

5090 RIVERSIDE DR #107
PORT ORANGE, FL 32127

Current Mailing Address:

5090 RIVERSIDE DR #107
PORT ORANGE, FL 32127

FEI Number: 46-3838814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, LAWRENCE
5090 RIVERSIDE DR #107
PORT ORANGE, FL 32127 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 AMBR
Name SMITH, LAWRENCE
Address 5090 RIVERSIDE DR #107
City-State-Zip: PORT ORANGE FL 32127

Title MGR
Name SMITH, JUAN H
Address 5090 RIVERSIDE DR #107
City-State-Zip: PORT ORANGE FL 32127

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: LAWRENCE SMITH

VICE PRESIDENT

03/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date