

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000234743

**Entity Name:** HAPPY PETS PLANT CITY LLC**Current Principal Place of Business:**1920 WEST STATE ROAD 60  
PLANT CITY, FL 33567**Current Mailing Address:**2140 BOWLER RD  
WALLER, TX 77484 US**FEI Number:** 86-3957195**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEGALINC CORPORATE SERVICES INC.  
476 RIVERSIDE AVE.  
JACKSONVILLE, FL 32202 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:** LEGALINC CORPORATE SERVICES INC.

04/14/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MEMBER	Title	AUTHORIZED MANAGER
Name	ACTIO HOLDINGS LLC	Name	LEGENDRE, TONY ANTOINE
Address	2140 BOWLER RD	Address	2140 BOWLER RD
City-State-Zip:	WALLER TX 77484	City-State-Zip:	WALLER TX 77484
Title	AUTHORIZED MANAGER		
Name	STALTER, MCKENZIE		
Address	2140 BOWLER RD		
City-State-Zip:	WALLER TX 77484		

*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:** JANA FOLEY

BOOKKEEPER

04/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date