

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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: Yes

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.

05/05/2023

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: TONY LEGENDRE

AUTHORIZED MANAGER

05/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date