2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 20, 2005 08:00 AM **DOCUMENT # L02000014072 Secretary of State** 1. Entity Name PAWS ONE, LLC Principal Place of Business Mailing Address 520 MOUNTAIN LAKE CUTOFF RD. 520 MOUNTAIN LAKE CUTOFF RD. LAKE WALES, FL 33859 LAKE WALES, FL 33859 01172005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3691003 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYLAND, A. FLEET III DVM DO NOT WRITE 520 MOUNTAIN LAKE CUTOFF RD. LAKE WALES, FL 33859 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000186675 01/21/05-80063-018 50.00 MANAGING MEMBERS/MANAGERS 9, MGR TITLE RYLAND, A. FLEET III DVM NAME STREET ADDRESS 520 MOUNTAIN LAKE CUTOFF RD. CITY-ST-ZIP LAKE WALES, FL 33859 THUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TME NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7IP 11. I hereby certify that the information supplied with this filing does not indicated on this report is true and applicate and that my signature is limited liability company or the recovered trustee empowered to eye qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information hall have the same legal effect as if made under oath, that I am a managing member or manager of the ecuter this report as required by Chapter 608, Florida Statutes.

AND

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

DIM

FILED