2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014072

Entity Name: PAWS ONE, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 MOUNTAIN LAKE CUTOFF RD. LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

520 MOUNTAIN LAKE CUTOFF RD. LAKE WALES, FL 33859

FEI Number: 04-3691003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYLAND, A. FLEET III DVM 520 MOUNTAIN LAKE CUTOFF RD. LAKE WALES, FL 33859 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RYLAND, A. FLEET III DVM
Address: 520 MOUNTAIN LAKE CUTOFF RD.
City-St-Zip: LAKE WALES, FL 33859

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: A. FLEET RYLAND III, DVM MGR 01/08/2010