2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036810

Entity Name: HOOF AND PAWS ACRES, LIMITED LIABILITY COMPANY

FILED Jun 19, 2008 Secretary of State

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

12909 NW 43RD LANE 12530 NW HIGHWAY 464B

OCALA, FL 34482 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

12909 NW 43RD LANE 12530 NW HIGHWAY 464B

OCALA, FL 34482 OCALA, FL 34482

FEI Number: 20-1149777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 DONNAN, VICKI
 DONNAN, VICKI

 12909 NW 43RD LANE
 12530 NW HIGHWAY 464B

 OCALA, FL 34482 US
 OCALA, FL 34482 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.

ADDITIONS/CHANGES:

SIGNATURE: 06/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DONNAN, VICKI
 Name:
 DONNAN, VICKI

 Address:
 12909 NW 43RD LANE
 Address:
 12530 NW HIGHWAY 464B

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DONNAN, TERRY DONNAN, TERRY

 Address:
 12909 NW 43RD LANE
 Address:
 12530 NW HIGHWAY 464B

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: VICKI DONNAN MGR 06/19/2008