2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2010
Secretary of State

DOCUMENT# L05000034705

Entity Name: PARTY ANIMALS PETTING ZOO, LLC

Current Principal Place of Business:

901 EAST ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

901 EAST ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DYMEK, KAZIMIERZ
901 EAST ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROSAIRE, ELLIAN
901 EAST ROAD
SARASOTA, FL 34240 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: ELLIAN ROSAIRE 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSAIRE, ELLIAN
Address: 901 EAST ROAD
City-St-Zip: SARASOTA, FL 34240 US

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: ELLIAN ROSAIRE MGRM 01/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date