

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043588

Entity Name: THE ANIMAL, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4540 CLYDE MORRIS BLVD.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4540 CLYDE MORRIS BLVD.
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 06-1777349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ANDERSEN, MARK C
4540 CLYDE MORRIS BLVD
PORT ORANGE, FL 32129 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: MARK C ANDERSEN

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSEN, MARK C
Address: 4540 CLYDE MORRIS BLVD.
City-St-Zip: PORT ORANGE, FL 32129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: EMERSON, ALICIA S
Address: 4540 CLYDE MORRIS BLVD
City-St-Zip: PORT ORANGE, FL 32129

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: MARK C ANDERSEN

DR

01/29/2008

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