2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096682

Entity Name: ANIMAL LIFE PARADISE LLC

FILED Apr 28, 2010 Secretary of State

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

20421 SW 48 PLACE 20421 SW 48TH PLACE

SOUTHWEST RANCHES, FL 33332 SOUTHWEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

20421 SW 48 PLACE 20421 SW 48TH PLACE

SOUTHWEST RANCHES, FL 33332 SOUTHWEST RANCHES, FL 33332

FEI Number: 27-1092369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

QUINTERO, GUILLERMO 20421 SW 48 PLACE

SOUTHWEST RANCHES, FL 33332 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: QUINTERO, GUILLERMO Address: 20421 SW 48 PLACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM

Name: RUEDA, MARTHA R Address: 20421 SW 48 PLACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: GUILLERMO QUINTERO MGR 04/28/2010