2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014072

Entity Name: PAWS ONE, LLC

Current Principal Place of Business:

520 MOUNTAIN LAKE CUTOFF RD.

LAKE WALES. FL 33859

Current Mailing Address:

520 MOUNTAIN LAKE CUTOFF RD. LAKE WALES. FL 33859

FEI Number: 04-3691003 Certificate of Status Desired: No

Name and Address of Current 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

FILED Feb 25, 2013

Secretary of State

CC0247529049

Authorized Person(s) Detail:

Title MGR

Name RYLAND, A. FLEET III DVM

Address 520 MOUNTAIN LAKE CUTOFF RD.

City-State-Zip: LAKE WALES FL 33859

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: A. FLEET RYLAND

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING PARTNER

02/25/2013

Date