2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000766

Entity Name: ENGESSER'S EXOTICS, L.C.

FILED Apr 21, 2010 Secretary of State

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

15491 NW 30TH AVE. TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

P.O. BOX 2060 CHIEFLAND, FL 32644

FEI Number: 59-3548998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGESSER, PATRICIA 15491 NW 30TH AVE TRENTON, FL 32693 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:
 ENGESSER, PATRICIA

 Address:
 P.O. BOX 2060

 City-St-Zip:
 CHIEFLAND, FL 32644

Title: MGR

 Name:
 ENGESSER, ROBERT

 Address:
 P.O. BOX 2060

 City-St-Zip:
 CHIEFLAND, FL 32644

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: PATRICIA ENGESSER MGR 04/21/2010