2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009704

Entity Name: ANIMAL LOVERS, LLC

FILED Jan 10, 2010 Secretary of State

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

5870 WASHINGTON STREET UNIT B

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5870 WASHINGTON STREET 1399 NOTTINGHAM DRIVE UNIT B NAPLES, FL 34109

NAPLES, FL 34109

FEI Number: 59-3747326 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:

NEWTON, ROBERT E
5870 WASHINGTON ST
UNIT B
NAPLES, FL 34109 US

NEWTON, ROBERT E
1399 NOTTINGHAM DRIVE
NAPLES, FL 34109 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: 01/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWTON, ROBERT E Address: 1399 NOTTINGHAM DRIVE City-St-Zip: NAPLES, FL 34109

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: ROBERT E NEWTON MGRM 01/10/2010