## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # L01000010256** 1. Entity Name PET PALS, L.L.C. Principal Place of Business Mailing Address 1456 N.W. 97TH TERRACE PEMBROKE PINES, FL 33024 1456 N.W. 97TH TERRACE PEMBROKE PINES, FL 33024 CR2E083 (10/03) 01062005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1108906 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KENWORTH, ROBERTA DO NOT WRITE 1456 N.W. 97TH TERRACE PEMBROKE PINES, FL 33024 IN THIS SPACE 3. 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, I am familiar with, and accept Signature, typed or projed name of registered agric and life ( applicable. (NOTE, Registered Agent signature required when refusioning) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KENWORTH, ROBERTA I NAME STREET ADDRESS 1456 NW 97 TERR CITY ST ZIP PEMBROKE PINES, FL 33024 TITLE U00000184261 01/20/05-80024-004 50.00 NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST ZIP TILE STREET ADDRESS CITY-ST ZIP TITLE NAME

11. Thereby certify that the information supplied with this firing does not qualify for the exemption stated in Section 1 19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imited "ability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATION OF THE PROPERTY OF THE

STREET ADORESS CITY ST ZIP

111405

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**FILED**