2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018004

Entity Name: ANIMAL WORLD, LLC

FILED Apr 29, 2004 Secretary of State

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

352 BROWN PELICAN DR. DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

352 BROWN PELICAN DR. DAYTONA BEACH, FL 32119

FEI Number: 59-3752098 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE, SUITE B-1 PORT ORANGE, FL 32127 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SUTER, TRACY
 Name:

 Address:
 352 BROWN PELICAN DR.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SUTER, MARTHA A
 Name:

 Address:
 352 BROWN PELICAN DRIVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: TRACY SUTER MGRM 04/29/2004