2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003035

Entity Name: FURRY ELEPHANT LLC

FILED Apr 29, 2011 Secretary of State

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

4710 15TH AVE SW 4685W 1050N

NAPLES, FL 34116 NEW RICHMOND, IN 47967

Current Mailing Address: New Mailing Address:

4710 15TH AVE SW 4685W 1050N

NAPLES, FL 34116 NEW RICHMOND, IN 47967

FEI Number: 20-0843495 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:

MORRISON, CANDACE B
4710 15TH AVE SW
NAPLES, FL 34116 US
NAPLES, FL 34119 US
MORRISON, CANDACE B
8288 KEY ROYAL LANE
1412
NAPLES, FL 34119 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: CANDACE B MORRISON 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARNELL, DAVID

Address: THE PROMENADE CASTLETOWN ISLE OF MAN

City-St-Zip: PORITISH ISLES, IM9 1B5

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: CANDACE B MORRISON MGR 04/29/2011