

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008810

FILED
Apr 30, 2004
Secretary of State

Entity Name: ANIMAL ANGELS LLC

Current Principal Place of Business:

356 TIRANA AVE
ST.A UGUSTINE, FL 32084

New Principal Place of Business:

511 12 TH STREET N. BCH
ST.A UGUSTINE, FL 32084

Current Mailing Address:

356 TIRANA AVE
ST.A UGUSTINE, FL 32084

New Mailing Address:

511 12 TH STREET N. BCH
ST.A UGUSTINE, FL 32084

FEI Number: 41-2037732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSTELLER, KELLY M
356 TIRANA AVE
ST.AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MOSTELLER, KELLY M
511 12 TH STREET N. BCH
ST.AUGUSTINE, FL 32084 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: KELLY M. MOSTELLER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOSTELLER, KELLY M MGR
Address: 356 TIRANA AVE
City-St-Zip: ST. AUDUSTINE, FL 32084

Title: MGR () Delete
Name: MOSTELLER, KELLY M MGR
Address: 356 TIRANA AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Delete
Name: MOSTELLER, KELLY M MGR
Address: 356 TIRANA AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Delete
Name: MOSTELLER, TODD B MGR
Address: 356 TIRANA AVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR () Delete
Name: MOSTELLER, KELLY M MGR
Address: 356 TIRANA AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Delete
Name: MOSTELLER, KELLY M MGR
Address: 356 TIRANA AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSTELLER, KELLY M MGR
Address: 511 12 TH STREET N. BCH
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR (X) Change () Addition
Name: MOSTELLER, KELLY M MGR
Address: 511 12 TH STREET N. BCH
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR (X) Change () Addition
Name: MOSTELLER, KELLY M MGR
Address: 51 12 TH STREET N. BCH
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR (X) Change () Addition
Name: MOSTELLER, TODD B MGR
Address: 511 12 TH STREET N. BCH
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR (X) Change () Addition
Name: MOSTELLER, KELLY M MGR
Address: 511 12 TH STREET N. BCH
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR (X) Change () Addition
Name: MOSTELLER, KELLY M MGR
Address: 511 12 TH STREET N. BCH
City-St-Zip: ST. AUGUSTINE, FL 32084

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: TODD B. MOSTELLER

M

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date