2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033067

Address:

City-St-Zip:

10602 7TH AVE.

GULF MARATHON, FL 33050

Entity Name: FLORIDA KEYS ANIMAL ENCOUNTERS LLC

FILED Jan 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10602 7TH AVE. GULF MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 10602 7TH AVE. GULF MARATHON, FL 33050 FEI Number: 13-4229327 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: DAUM, JOHN ALLEN 10512 SW 137TH PLACE MIAMI, FL 33186 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition YOUNG, FORREST Name: Name: Address: 10602 7TH AVE. Address: City-St-Zip: GULF MARATHON, FL 33050 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAUGHTRY, CHRISTOPHER Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER B. DAUGHTRY

MGRM

01/20/2009