2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029663

Entity Name: P.A.W., LLC

FILED Mar 12, 2005 Secretary of State

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

533 SE SOUTHWOOD TRAIL 12819 OLD INDIANTOWN RD. STUART, FL 34997

JUPITER, FL 33478

ADDITIONS/CHANGES:

PHILIP, REICH

(X) Change () Addition

Current Mailing Address: New Mailing Address:

12819 OLD INDIANTOWN RD P.O. BOX 8157 HOBE SOUND, FL 33475 US JUPITER, FL 33478 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUYARD, MICHAEL R 1897 PALM BEACH LAKES BLVD SUITE 219 WEST PALM BEACH, FL 33409 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:

MGRM Title: () Delete

PHILIP, REICH Name: Name: Address: 533 SE SOUTHWOOD TRRAIL Address:

12819 OLD INDIANTOWN RD STUART, FL 34997 JUPITER, FL 33478

City-St-Zip: City-St-Zip:

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

Name: MARIA, REICH Name: MARIA, REICH Address: 533 SE SOUTHWOOD TRRAIL Address:

12819 OLD INDIANTWON RD. City-St-Zip: STUART, FL 34997 City-St-Zip: JUPITER, FL 33478

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: MARIA REICH **MGRM** 03/12/2005