

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053012

FILED
Jan 07, 2008
Secretary of State

Entity Name: EXOTIC REPTILES JUNGLE LLC

Current Principal Place of Business:

2334 S. W. FERN CIRCLE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

2144 KEEN ROAD
FORT PIERCE, FL 34946 US

Current Mailing Address:

2334 S.W. FERN CIRCLE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-0794650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFFIELD, MARISTELA B
2334 S. W. FERN CIRCLE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DUFFIELD, MARISTELA B
Address: 2334 S.W. FERN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM () Delete
Name: DUFFIELD, RICHARD P JR.
Address: 2334 S.W FERN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM () Delete
Name: JAMES, ANDY
Address: 257 S. E. DUXBURY AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: JAMES, ANGELA
Address: 257 S. E. DUXBURY AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RICHARD P. DUFFIELD

MGRM

01/07/2008

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