

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005430

FILED
Feb 10, 2007
Secretary of State

Entity Name: ENCHANTED PETS, L.L.C.

Current Principal Place of Business:

1558 NEBRASKA ST. N.E.
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1558 NEBRASKA ST. N.E.
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 35-2245614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESEE STREET
#185
TALLAHASSEE, FL 32304 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: BODRY, GWENDOLYN
Address: 1558 NEBRASKA ST. N.E.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GWENDOLYN BODRY

MGRM

02/10/2007

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