2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SHE

Feb 15, 2006 8:00 am Secretary of State DOCUMENT # L05000030233 02-15-2006 90131 016 ****50.00 1. Entity Name ROYAL PAWS, LLC Principal Place of Business Mailing Address 8235 W SUNRISE BLVD 8235 W SUNRISE BLVD PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-1245889 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REICES, SONIA Street Address (P.O. Box Number is Not Acceptable) 853 SW 120TH WAY **DAVIE, FL 33325** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REICES-NICASIO, LISA NAME 786 SW 120TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP MGRM TITLE □ Delete TITLE Change Addition NAME REICES, SONIA NAME SIA N.W. 102 WAY 853 SW 120TH WAY STREET ADDRESS STREET ADDRESS Plantation, FL 33324 CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emproyered to execute this report as required by Chapter 608, Florida Statutes.

NING MANAGING MEMBER, MANAGER, OR AUTHOR

FILED

2/13/06