2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 31, 2008 08:00 AM DOCUMENT # L05000030233 **Secretary of State** 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 01262008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1245889 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REICES, SONIA DO NOT WRITE 853 SW 120TH WAY **DAVIE, FL 33325** IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE REICES-NICASIO, LISA NAME STREET ADDRESS 786 SW 120TH WAY CtTY-ST-ZIP **DAVIE, FL 33325** U00000807125 02/06/08-80069-021 138.75 MGRM TITLE NAME REICES, SONIA 512 NW 102 WAY STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZiP

11. I hereby certify that the information supplied with this fliing 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

TITLE

STREET ADDRESS CITY - ST - ZIP