2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030233

Entity Name: ROYAL PAWS, LLC

Address:

City-St-Zip:

512 NW 102 WAY

PLANTATION, FL 33324

FILED Jul 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8235 W SUNRISE BLVD PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** 8235 W SUNRISE BLVD PLANTATION, FL 33322 FEI Number: 65-1245889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REICES, SONIA REICES, SONIA 853 SW 120TH WAY 512 N.W. 120TH WAY DAVIE, FL 33325 US PLANTATION, FL 33324 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: 07/16/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete REICES-NICASIO, LISA Name: Name: Address: 786 SW 120TH WAY Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: REICES, SONIA 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: SONIA REICES MGRM 07/16/2009