2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034705

Entity Name: PARTY ANIMALS PETTING ZOO, LLC

FILED May 16, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 901 EAST ROAD SARASOTA, FL 34240 US **Current Mailing Address: New Mailing Address:** 901 EAST ROAD SARASOTA, FL 34240 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: DYMEK, KAZIMIERZ 901 EAST ROAD SARASOTA, FL 34240 US 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

DYMEK, KAZIMIERZ Name: Address: 901 EAST ROAD City-St-Zip: SARASOTA, FL 34240 US 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: KAZIMIERZ DYMEK **MGRM** 05/16/2007