

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044975

FILED
Apr 06, 2006
Secretary of State

Entity Name: HAPPY PAWS PLAYHOUSE LLC

Current Principal Place of Business:

12533 WOODBURY COVE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12533 WOODBURY COVE DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PASTRANA, MICHAEL MR.
Address: 12533 WOODBURY COVE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VICE () Change (X) Addition
Name: PASTRANA, KARINA MRS.
Address: 12533 WOODBURY COVE DRIVE
City-St-Zip: ORLANDO, FL 32828

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: MICHAEL PASTRANA

PRES

04/06/2006

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