

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044975

FILED
Apr 09, 2007
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:

PASTRANA, MICHAEL
12533 WOODBURY COVE DRIVE
ORLANDO, FL 32828 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: MICHAEL PASTRANA

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/09/2007

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