

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084688

FILED
Jan 23, 2008
Secretary of State

Entity Name: FURRYTAILS, L.L.C.

Current Principal Place of Business:

12200 WEST COLONIAL DRIVE
SUITE 300
WINTER GARDEN, FL 34787

New Principal Place of Business:

205 EAST BAY STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

12200 WEST COLONIAL DRIVE
SUITE 300
WINTER GARDEN, FL 34787

New Mailing Address:

205 EAST BAY STREET
WINTER GARDEN, FL 34787

FEI Number: 20-3371753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, STEVEN
2463 ORSOTA CIRCLE
OCOEE, FL 34761 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: MGRM () Delete
Name: ELLIS, STEVEN
Address: 2463 ORSOTA CIRCLE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: () Change () Addition
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: STEVEN ELLIS

PRES

01/23/2008

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