2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084688

Entity Name: FURRYTAILS, L.L.C.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 EAST BAY STREET 2463 ORSOTA CR WINTER GARDEN, FL 34787 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

205 EAST BAY STREET PO BOX 1039 WINTER GARDEN, FL 34787 PO BOX 1039 OCOEE, FL 34761

FEI Number: 20-3371753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, STEVEN 2463 ORSOTA CIRCLE OCOEE, FL 34761 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

UN

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELLIS, STEVEN

 Address:
 2463 ORSOTA CIRCLE

 City-St-Zip:
 OCOEE, FL 34761 UN

I hereby 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 Statues.

SIGNATURE: STEVEN ELLIS PRES 02/18/2011