2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# L05000116195

Entity Name: PAW PRINTS CHARMING, LLC

Current Principal Place of Business:

122 MARINERS DRIVE
ORMOND BY THE SEA, FL 32176

New Principal Place of Business:

122 MARINERS DRIVE
ORMOND BY THE SEA, FL 32176 US

Current Mailing Address:

122 MARINERS DRIVE
ORMOND BY THE SEA, FL 32176

New Mailing Address:

122 MARINERS DRIVE
ORMOND BY THE SEA, FL 32176 US

FEI Number: 57-1234116 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KENT-GARDNER, ROBIN
122 MARINERS DRIVE
ORMOND BY THE SEA, FL 32176 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: KENT-GARDNER, ROBIN
Address: 122 MARINERS DRIVE
City-St-Zip: ORMOND BY THE SEA, FL 32176

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KENT-GARDNER, ROBIN
Address: 122 MARINERS DRIVE
City-St-Zip: ORMOND BY THE SEA, FL 32176 US

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: ROBIN KENT-GARDNER MGRM 04/17/2006

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