

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118102

FILED
Jan 03, 2007
Secretary of State

Entity Name: THE PARADISE PET PALACE, L.L.C.

Current Principal Place of Business:

2 SOUTH MAIN
CHIEFLAND, FL 32626

New Principal Place of Business:

211 N.E. 818TH STREET
OLD TOWN, FL 32680

Current Mailing Address:

211 NE 818TH ST.
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 20-3912659 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENNIS, CAROL L
211 N.E. 818TH ST.
OLD TOWN, FL 32680 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:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CAROL L DENNIS,
Address: 211 N.E. 818TH STREET
City-St-Zip: OLD TOWN, FL 32680

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: CAOL L DENNIS

PRES

01/03/2007

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