2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L06000046092

1. Entity Name CREATURE COMFORT-HEALING TOUCH FOR ANIMALS, LLC



FILED Apr 17, 2008 08:00 Al Secretary of State

Principal Place of Business

17534 CIRCLE POND COURT BOCA RATON, FL 33496 US Mailing Address

17534 CIRCLE POND COURT BOCA RATON, FL 33496 US



04142008 No Chg-LLC

CR2E083 (12/07)

| 4. | FEI Number |
|----|------------|
| | 20-4826193 |

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

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|---|------|--------|---------|-----------|-------|---------|------|
| | | | | | | | |

MALLINGER, MARTIN R ESQ. 980 N FEDERAL HIGHWAY SUITE 302 BOCA RATON, FL 33432

BOCA RATON, FL 33496

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| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
|---|--|--|---------------------------|--|--|--|--|--|
| SIGNATURE | | | | | | | | |
| | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE | | | | | |
| | : NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75 | | U0Q000903535 | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | 04/30/08-80050-017 138.75 | | | | | |
| TITLE | MGRM | | | | | | | |
| NAME | COYNE, DEBORAH P | | | | | | | |
| STREET ADDRESS | 17534 CIRCLE POND COURT | i | | | | | | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.