2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046092

FILED Mar 31, 2009 Secretary of State

Entity Name: CREATURE COMFORT-HEALING TOUCH FOR ANIMALS, LLC

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

17534 CIRCLE POND COURT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17534 CIRCLE POND COURT BOCA RATON, FL 33496 US

FEI Number: 20-4826193 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:

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete COYNE, DEBORAH P COYNE TOSTANOSKI, DEBORAH P Name: Name: Address: 17534 CIRCLE POND COURT Address: 17534 CIRCLE POND COURT City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: BOCA RATON, FL 33496 US

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: DEBORAH P. (COYNE) TOSTANOSKI 03/31/2009