

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046092

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

17534 CIRCLE POND COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

9331 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

17534 CIRCLE POND COURT
BOCA RATON, FL 33496 US

New Mailing Address:

9331 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 20-4826193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R ESQ.
980 N FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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
Name: TOSTANOSKI, DEBORAH P
Address: 9331 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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 Statutes.

SIGNATURE: DEBORAH P. TOSTANOSKI

PRES

02/17/2011

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