2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY, MAY 1, 2008

SIGNATURE:

Mar 05, 2008 8:00 am Secretary of State DOCUMENT # L06000081692 1. Entity Name 03-05-2008 90205 046 ***138.75 HEALING FOR PETS, LLC Principal Place of Business Mailing Address 1115 BERWYN ROAD 1115 BERWYN ROAD ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, COLLEEN Street Address (P.O. Box Number is Not Acceptable) 1115 BERWYN ROAD ORLANDO FL 32806 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. 18.00 MGR ☐ Delete TITLE Change ☐ Addition GORDON, COLLEEN MAME NAME STREET ADDRESS 1115 BERWYN ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZiP TITLE MGRM ☐ Delete Change Addition IIILE MILLER, THEODORE NAME STREET ADDRESS STREET ADDRESS 1115 BERWYN ROAD CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP THILE ☐ Delete ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

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