2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081692

Entity Name: HEALING FOR PETS, LLC

FILED Mar 18, 2010 Secretary of State

Date

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

1115 BERWYN ROAD ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

1115 BERWYN ROAD ORLANDO, FL 32806

FEI Number: 83-0496237 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:

GORDON, COLLEEN 1115 BERWYN ROAD ORLANDO, FL 32806 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GORDON, COLLEEN Address: 1115 BERWYN ROAD City-St-Zip: ORLANDO, FL 32806

Title: MGRM

Name: MILLER, THEODORE Address: 1115 BERWYN ROAD City-St-Zip: ORLANDO, FL 32806

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 Statues.

SIGNATURE: COLLEEN GORDON MGR 03/18/2010