2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083026

Entity Name: THE DOG MAHALL & CATS 2, LLC

FILED Mar 29, 2010 Secretary of State

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

6457 HAZELTINE NATIONAL DRIVE STE. 140

ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

6457 HAZELTINE NATIONAL DRIVE STE. 140 ORLANDO, FL 32822 US

FEI Number: 20-5305112 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:

CATHCART, CHRISTOPHER C 2699 LEE ROAD STE. 101 WINTER PARK, FL 32789 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURINGER, GAIL

Address: 6457 HAZELTINE NATIONAL DRIVE, STE. 140

City-St-Zip: ORLANDO, FL 32822 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 Statues.

SIGNATURE: GAIL MURINGER MGR. 03/29/2010