

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086654

Entity Name: EXOTIC PET SHOP, LLC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

221 CAMINO REAL COURT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

221 CAMINO REAL COURT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-5481161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTA, SAMUEL
221 CAMINO REAL COURT
ORLANDO, FL 32837 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: MGR () Delete
Name: MATTA, SAMUEL
Address: 221 CAMINO REAL COURT
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: SERRANO, LISSETTE
Address: 221 CAMINO REAL COURT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL MATTA

MGR

05/16/2007

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