

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086654

Entity Name: EXOTIC PET SHOP, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

221 CAMINO REAL COURT
ORLANDO, FL 32837

New Principal Place of Business:

3956 TOWN CENTER BLVD
PMB 149
ORLANDO, FL 32837

Current Mailing Address:

221 CAMINO REAL COURT
ORLANDO, FL 32837

New Mailing Address:

3956 TOWN CENTER BLVD
PMB 149
ORLANDO, FL 32837

FEI Number: 20-5481161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, SAMUEL
221 CAMINO REAL COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MATTA, SAMUEL
3956 TOWN CENTER BLVD
PMB 149
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: SAMUEL MATTA

02/15/2008

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: MGR (X) Change () Addition
Name: MATTA, SAMUEL
Address: 3956 TOWN CENTER BLVD PMB 149
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: SERRANO, LISSETTE
Address: 3956 TOWN CENTER BLVD PMB 149
City-St-Zip: ORLANDO, FL 32837

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

02/15/2008

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