

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094193

FILED
Apr 29, 2012
Secretary of State

Entity Name: HEALING PAWS-ABILITIES, LLC

Current Principal Place of Business:

12140 METRO PARKWAY
UNIT G
FORT MYERS, FL 33966

New Principal Place of Business:

1813 SW 3RD PLACE
CAPE CORAL, FL 33991

Current Mailing Address:

1813 SW 3RD PLACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 26-0365258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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
Name: LEGARRETA, KELLY
Address: 1813 SW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33991

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 Statutes.

SIGNATURE: KELLY LEGARRETA

MGR

04/29/2012

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