2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105719

Entity Name: POOCHES 'N' PAWS, L.L.C.

FILED Aug 15, 2007 Secretary of State

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

1406 CORBETT LANE2602 TINOSA CIRCLEORLANDO, FL 32806PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

1406 CORBETT LANE 2602 TINOSA CIRCLE ORLANDO, FL 32806 PENSACOLA, FL 32526

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BRYANT, L. ALLEN 511 EAST LIVINGSTON STREET C/O AALLEN BRYANT & ASSOCIATES, INC. ORLANDO, FL 32803 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:

Clastica via Cinnatura of Deviatora d'Arant

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HARPER, REBECCA A
 Name:
 HARPER, REBECCA A

 Address:
 1406 CORBETT LANE
 Address:
 2602 TINOSA CIRCLE

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 PENSACOLA, FL 32526

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: REBECCA A. HARPER MGR 08/15/2007