

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118795

FILED
Apr 23, 2008
Secretary of State

Entity Name: ABSOLUTE ANIMAL CONTROL, LLC

Current Principal Place of Business:

1515 GREENWAY PLACE
ORANGE PARK, FL 32003

New Principal Place of Business:

10050 CAMP TRACY ROAD
GLEN ST. MARY, FL 32040

Current Mailing Address:

1515 GREENWAY PLACE
ORANGE PARK, FL 32003

New Mailing Address:

10050 CAMP TRACY ROAD
GLEN ST. MARY, FL 32040

FEI Number: 20-4201079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECONOM, JEFFREY C
1515 GREENWAY PLACE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

ECONOM, JEFFREY C
10050 CAMP TRACY ROAD
GLEN ST. MARY, FL 32040 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: JEFFREY C. ECONOM

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECONOM, JEFFREY C
Address: 1515 GREENWAY PLACE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECONOM, JEFFREY C
Address: 10050 CAMP TRACY ROAD
City-St-Zip: GLEN ST. MARY, FL 32040

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: JEFFREY C. ECONOM

MGR

04/23/2008

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