

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008305

FILED
Jan 24, 2008
Secretary of State

Entity Name: PAWSITIVE PLAYTIME, L.L.C.

Current Principal Place of Business:

330 COCONUT ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3821 NE 17TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

330 COCONUT ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

3821 NE 17TH AVE
OAKLAND PARK, FL 33334 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, CARRIE A
330 COCONUT ISLE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MENINNO, VILMA S
3821 NE 17TH AVE
OAKLAND PARK, FL 33334 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: VILMA SILVA MENINNO

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARUSO, CARRIE A
Address: 330 COCONUT ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENINNO, VILMA S
Address: 3821 NE 17TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: VILMA SILVA MENINNO

MGRM

01/24/2008

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