

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029443

FILED
Apr 01, 2008
Secretary of State

Entity Name: AMY'S ANIMALS, LLC

Current Principal Place of Business:

909 SW 127 ST
NEWBERRY, FL 32669 US

New Principal Place of Business:

7314 W UNIVERSITY AVE SUITE B
GAINESVILLE, FL 32607 US

Current Mailing Address:

909 SW 127 ST
NEWBERRY, FL 32669 US

New Mailing Address:

16015 SW 15TH AVE
NEWBERRY, FL 32669 US

FEI Number: 26-2267391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLMAN, AMY BETH
909 SW 127 ST
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

TILLMAN, AMY BETH
16015 SW 15TH AVE
NEWBERRY, FL 32669 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILLMAN, AMY BETH
Address: 909 SW 127 ST
City-St-Zip: NEWBERRY, FL 32669 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILLMAN, AMY BETH
Address: 16015 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669 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: AMY BETH TILLMAN

MGRM

04/01/2008

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