2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029443

Entity Name: AMY'S ANIMALS, LLC

FILED Mar 20, 2009 Secretary of State

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

7314 W UNIVERSITY AVE SUITE B GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

16015 SW 15TH AVE 7314 W UNIVERSITY AVE SUITE B NEWBERRY, FL 32669 US GAINESVILLE, FL 32607 US

FEI Number: 26-2267391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILLMAN, AMY BETH
16015 SW 15TH AVE
NEWBERRY, FL 32669 US
PARKER, 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: AMY BETH PARKER 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TILLMAN, AMY BETH
 Name:
 PARKER, AMY BETH

 Address:
 16015 SW 15TH AVE
 Address:
 16015 SW 15TH AVE

 City-St-Zip:
 NEWBERRY, FL 32669 US
 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 PARKER MGRM 03/20/2009