2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082526

Entity Name: ALL MY FUZZY FRIENDS, LLC

FILED Mar 06, 2009 Secretary of State

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

522 YOUTH CAMP RD 1517 E HILLCREST ST GROVELAND, FL 34736 0RLANDO, FL 32803

Current Mailing Address: New Mailing Address:

522 YOUTH CAMP RD P.O. BOX 536483 GROVELAND, FL 34736 P.O. BOX 536483 ORLANDO, FL 32853

FEI Number: 26-0706756 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:

BURTON, KELLI-ANN
522 YOUTH CAMP RD
GROVELAND, FL 34736 US

FEENEY, KELLI-ANN
1517 E HILLCREST ST
ORLANDO, FL 32853 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: KELLI-ANN FEENEY 03/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BURTON, KELLI-ANN
 Name:
 FEENEY, KELLI-ANN

 Address:
 522 YOUTH CAMP RD
 Address:
 P.O. BOX 536483

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 ORLANDO, FL 32853

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: KELLI-ANN FEENEY MGRM 03/06/2009