

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109924

FILED
Apr 14, 2008
Secretary of State

Entity Name: PAW PALETTES LLC

Current Principal Place of Business:

11026 MILL CREEK WAY #2806
FT. MYERS, FL 33913

New Principal Place of Business:

5217 SW 11TH AVE
CAPE CORAL, FL 33914

Current Mailing Address:

11026 MILL CREEK WAY #2806
FT. MYERS, FL 33913

New Mailing Address:

5217 SW 11TH AVE
CAPE CORAL, FL 33914

FEI Number: 26-1322721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERRANO, GRETCHEN K
Address: 11026 MILL CREEK WAY #2806
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERRANO, GRETCHEN K
Address: 5217 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: GRETCHEN KISH SERRANO

MGRM

04/14/2008

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