

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109924

FILED
Apr 28, 2010
Secretary of State

Entity Name: PAW PALETTES LLC

Current Principal Place of Business:

5217 SW 11TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

5217 SW 11TH AVENUE
CAPE CORAL, FL 33914 US

Current Mailing Address:

5217 SW 11TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

5217 SW 11TH AVENUE
CAPE CORAL, FL 33914 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: D
Name: SERRANO, GRETCHEN K.
Address: 5217 SW 11TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

I hereby 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 MGR 04/28/2010

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