

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117527

Entity Name: 4 PAWS DEPOT, LLC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

3764 MIRAMONTES CIR
WELLINGTON,, FL 33414

New Principal Place of Business:

11254 54ST N
WEST PALM BEACH, FL 33411

Current Mailing Address:

3764 MIRAMONTES CIR
WELLINGTON,, FL 33414

New Mailing Address:

11254 54ST N
WEST PALM BEACH, FL 33411

FEI Number: 26-1480607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, TERESITA L
3764 MIRAMONTES CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ALVAREZ, TERESITA L
11254 54ST N
WEST PALM BEACH, FL 33411 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: TERESITA L ALVAREZ

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, PATRICK T
Address: 3764 MIRAMONTES CIR
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: ALVAREZ, TERESITA L
Address: 3764 MIRAMONTES CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, PATRICK T
Address: 11254 54ST N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: ALVAREZ, TERESITA L
Address: 11254 54ST N
City-St-Zip: WEST PALM BEACH, FL 33411

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: TERESITA L ALVAREZ

MGRM

07/03/2008

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