2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123728

Entity Name: ANIMAL LAW ATTORNEYS, LLC

FILED Mar 23, 2009 Secretary of State

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

3225 S MACDILL AVE 3065 W. AZEELE ST.

129-183 SUITE 200 TAMPA, FL 33629 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3225 S MACDILL AVE 3065 W. AZEELE ST.

129-183 SUITE 200 TAMPA, FL 33629 TAMPA, FL 33609

FEI Number: 26-1570340 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:

CORDON, MELISSA A
3225 S MACDILL AVE
129-183

CORDON, MELISSA A
3065 W. AZEELE ST.
SUITE 200

TAMPA, FL 33629 US TAMPA, FL 33609 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: MELISSA A. CORDON 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CORDON, MELISSA A
 Name:
 CORDON, MELISSA A

 Address:
 3225 SOUTH MACDILL AVENUE 129-183
 Address:
 3065 W. AZEELE ST.

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33609

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: MELISSA A, CORDON MGRM 03/23/2009