

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044464

Entity Name: HAPPY TAILZ, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3312 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

801 SW 4TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

3312 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

801 SW 4TH STREET
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LAURIE
3312 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SCHOENFELD, LAURIE
801 SW 4TH STREET
BOCA RATON, FL 3486 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOENFELD, LAURIE
Address: 3312 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOENFELD, LAURIE A OWNER
Address: 801 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: LAURIE SCHOENFELD

OWNE

04/24/2009

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