

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044464

Entity Name: HAPPY TAILZ, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

801 SW 4TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

191 SE 20TH AVENUE
SUITE 415
DEERFIELD BEACH, FL 33441

Current Mailing Address:

801 SW 4TH STREET
BOCA RATON, FL 33486

New Mailing Address:

191 SE 20TH AVENUE
SUITE 415
DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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

Name and Address of New Registered Agent:

SCHOENFELD, LAURIE
191 SE 20TH AVENUE
SUITE 415
DEERFIELD BEACH, FL 33441 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: LAURIE SCHOENFELD

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOENFELD, LAURIE A OWNER
Address: 191 SE 20TH AVENUE #415
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAURIE SCHOENFELD

OWNE

05/03/2010

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