2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009950

Entity Name: ANIMAL WHISPERER, L.L.C.

FILED May 02, 2010 Secretary of State

Date

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

2385 NW EXECUTIVE CENTER DR. SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2385 NW EXECUTIVE CENTER DR. SUITE 100 BOCA RATON, FL 33431

FEI Number: 27-0890435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

MORGAN, TODD T 1248 SW 12TH STREET BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORGAN, TODD T

 Address:
 1248 SW 12TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: MGR

 Name:
 MORGAN, MARIE

 Address:
 1248 SW 12TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

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 Statues.

SIGNATURE: TODD T. MORGAN MGR 05/02/2010