2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027397

Entity Name: ANIMAL TALES L.L.C.

FILED Jan 27, 2010 Secretary of State

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

8451 NW 24 COURT SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

8451 NW 24 COURT SUNRISE, FL 33322

FEI Number: 61-1593900 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:

NEMETH, AMY 8451 NW 24 COURT SUNRISE, FL 33322 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NEMETH, AMY

 Address:
 8451 NW 24 COURT

 City-St-Zip:
 SUNRISE, FL 33322

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: AMY L NEMETH MGR 01/27/2010