

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027397

FILED
Jan 21, 2011
Secretary of State

Entity Name: ANIMAL TALES L.L.C.

Current Principal Place of Business:

8451 NW 24 COURT
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8451 NW 24 COURT
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 61-1593900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMETH, AMY
8451 NW 24 COURT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: AMY L NEMETH

MGR

01/21/2011

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