

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027397

Entity Name: ANIMAL TALES L.L.C.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

8451 NW 24 COURT
SUNRISE, FL 33322

New Principal Place of Business:

2298 NW 81 TERRACE
SUNRISE, FL 33322

Current Mailing Address:

8451 NW 24 COURT
SUNRISE, FL 33322

New Mailing Address:

2298 NW 81 TERRACE
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:

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

Name and Address of New Registered Agent:

NEMETH, AMY
2298 NW 81 TERRACE
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:

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEMETH, AMY
Address: 2298 NW 81 TERRACE
City-St-Zip: SUNRISE, FL 33322 UN

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

02/15/2012

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