

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033917

Entity Name: HEALTHY PAWS LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

2001 E. 2ND. AVE.
SUITE 8
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2001 E. 2ND. AVE.
SUITE 8
TAMPA, FL 33605

New Mailing Address:

FEI Number: 26-4643901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, DENE
2001 E. 2ND AVE.
SUITE 8
TAMPA, FL 33605 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: MGRM
Name: WILLIAMSON, DENE
Address: 2001 E. 2ND AVE., SUITE 8
City-St-Zip: TAMPA, FL 33605

Title: MGMR
Name: DECARIA, ANNA
Address: 2001 E. 2ND AVE., SUITE 8
City-St-Zip: TAMPA, FL 33605

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: DENE' WILLIAMSON

MGMR

01/30/2010

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