

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026125

Entity Name: JUST 4 PAWS, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

62 GREENBROUGH ROAD
SPROWSTON NORWICH
NORFOLK, NR7 JHJ, UK, UK

New Principal Place of Business:

5645 CHURCHILL DOWNS ROAD
SARASOTA, FL 34241

Current Mailing Address:

62 GREENBROUGH ROAD
SPROWSTON NORWICH
NORFOLK, NR7 JHJ, UK, UK

New Mailing Address:

5645 CHURCHILL DOWNS ROAD
SARASOTA, FL 34241

FEI Number: 42-1771034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: NUNN, MOYA
Address: 5645 CHURCHILL DOWNS ROAD
City-St-Zip: SARASOTA, FL 34241

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: MOYA NUNN

MGR

01/19/2011

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