2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# L10000094244

Entity Name: HEALTHY PAWS TAMPA, LLC

Current Principal Place of Business:

2001 EAST 2ND AVENUE
8
TAMPA, FL 33605

New Principal Place of Business:

715 N. FRANKLIN ST
TAMPA, FL 33602

Current Mailing Address:

2001 EAST 2ND AVENUE
8
TAMPA, FL 33605

New Mailing Address:

715 N. FRANKLIN ST
TAMPA, FL 33602

FEI Number: 27-3417011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MYERS, CHRISTINE M
2001 EAST 2ND AVENUE
8
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MYERS, CHRISTINE M
715 N. FRANKLIN ST.
TAMPA, FL 33602 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: CHRISTINE M. MYERS 02/10/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MYERS, CHRISTINE M
Address: 715 N. FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

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: CHRISTINE M. MYERS MGR 02/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date