

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099149

Entity Name: FOUR PAWS HOLDING LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1515 PARK CENTER DRIVE
UNIT 2M
ORLANDO, FL 32835

New Principal Place of Business:

1507 PARK CENTER DRIVE
UNIT 1C
ORLANDO, FL 32835

Current Mailing Address:

1515 PARK CENTER DRIVE
UNIT 2M
ORLANDO, FL 32835

New Mailing Address:

1507 PARK CENTER DRIVE
UNIT 1C
ORLANDO, FL 32835

FEI Number: 27-3509961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHARLES
1515 PARK CENTER DRIVE
UNIT 2M
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

THOMPSON, CHARLES
1507 PARK CENTER DRIVE
UNIT 1C
ORLANDO, FL 32835 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: CHARLES THOMPSON

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, CHARLES
Address: 15075 PARK CENTER DRIVE, UNIT 1C
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: THOMPSON, LISA
Address: 1507 PARK CENTER DRIVE, UNIT 1C
City-St-Zip: ORLANDO, FL 32835

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: CHARLES THOMPSON

MGR

03/24/2011

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