

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079177

FILED
Apr 19, 2012
Secretary of State

Entity Name: EXOTIC ANIMAL SOLUTIONS LLC

Current Principal Place of Business:

1215 AMBRA DR.
MELBOURNE, FL 32949

New Principal Place of Business:

1771 MALLARD LAKE RD
MELBOURNE, FL 32940

Current Mailing Address:

1215 AMBRA DR.
MELBOURNE, FL 32949

New Mailing Address:

1771 MALLARD LAKE RD
MELBOURNE, FL 32940

FEI Number: 27-1167604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, MATTHEW S
1215 AMBRA DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

RUNNELLS, MATTHEW S
1771 MALLARD LAKE RD.
MELBOURNE, FL 32940 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUNNELLS, MATTHEW S
Address: 1771 MALLARD LAKE RD
City-St-Zip: MELBOURNE, FL 32940

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: MATTHEW RUNNELLS

MGR

04/19/2012

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