2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088282

Entity Name: WE ADORE ANIMALS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 S.R. 207 425 S.R. 207 SUITE 101 SUITE 101

ST. AUGUSTINE, FL 32085 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

145 N. CHAMPIONS WAY 200 VALE DR

#111 ST. AUGUSTINE, FL 32095 US

ST. AUGUSTINE, FL 32092 US

FEI Number: 45-2885438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, SHELLY
145 N. CHAMPIONS WAY
ALEXANDER, SHELLY
200 VALE DR

#111 ST. AUGUSTINE, FL 32095 US

#111 ST. AUGUSTINE, FL 32095 U ST. AUGUSTINE, FL 32092 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: SHELLY ALEXANDER 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALEXANDER,, SHELLY Address: 200 VALE DR

City-St-Zip: ST.AUGUSTINE, FL 32095 US

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: SHELLY ALEXANDER MGRM 01/05/2012