

Limited Liability Company

Statement of Change of Known Place of Business, Statutory Agent, or Statutory Agent's Street Address or

Change of Address of a Member or Manager (A.R.S. §§ 29-605 and 29-605.01)

FILING FEE \$5.00 (A.R.S. § 29-851)

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Corporations Division's Record Section at (602) 542-3026 or the Division's website at www.cc.state.az.us/corp.

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

Frosty Paws, LLC

2. The ACC file number is: L-1086192-6 C

3. The current address of the LLC's known place of business on file with the ACC is:

Frosty Paws, LLC
3243 West Thomas Road
Phoenix, AZ 85017

4. The name and street address* of the current statutory agent on file with the ACC are:

Sandra Portney
Black & Portney PLC
1850 North Central Avenue #620
Phoenix, AZ 85004

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CORPORATIONS DIVISION

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

6. Is the known place of business in Arizona to be changed?

No. Yes, and the address of the new place of business is:

115 West Morten Avenue
Phoenix, AZ 85021

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2070441

* street address must be a physical address. P.O. box addresses will not be accepted.

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LLC Name Frosty Paws, LLC

ACC File Number L-1086192-6

7. Is the statutory agent to be changed?

No. Yes, and the name and **street address*** of the new statutory agent are:

Sandra E. Portney

c/o Ryan, Rapp & Underwood, P.L.C.

3101 North Central Ave., Suite 1500

Phoenix, Arizona 85012

8. Is the street address of the current statutory agent to be changed?

No. Yes, the new **street address*** of the current statutory agent is:

and the statutory agent has given the LLC written notice of this change.

9. Is the address of one or more of the LLC's members or managers to be changed?

No. Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: _____, Member or Manager
(circle one)

Current Address: _____	New Address: _____
_____	_____
_____	_____

Name: _____, Member or Manager
(circle one)

Current Address: _____	New Address: _____
_____	_____
_____	_____

Name: _____, Member or Manager
(circle one)

Current Address: _____	New Address: _____
_____	_____
_____	_____

* **street address** must be a physical address. P.O. box addresses will not be

LLC Name Frosty Paws, LLC

ACC File Number L-1086192-6

A.R.S §§ 29-605 and 29-605.01 require that changes to limited liability companies be executed by a member/manager of the LLC.

DATED this 8th day of August, 2006.

Frosty Paws, LLC

Name of LLC

By

Kelly Lane Runko Jones

Member

Print Name

Title

Statutory Agent (must sign only if agent is changing address)

Acceptance of Appointment

By Statutory Agent

(required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named limited liability company effective this 2nd day of August, 2006.

Signature:

Sandra E Portney

Printed Name: Sandra Portney