

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026483

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** AMERICAN PET RESORT, LLC

**Current Principal Place of Business:**

5130 UNIVERSITY BLVD. WEST  
JACKSONVILLE, FL 32216 US

**New Principal Place of Business:**

**Current Mailing Address:**

5130 UNIVERSITY BLVD. WEST  
JACKSONVILLE, FL 32216 US

**New Mailing Address:**

FEI Number: 83-0339925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GOLDSMITH, FRED  
830-13 A1A NORTH, SUITE 208  
PONTE VEDRA, FL 32082 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLDSMITH, FRED MGRM  
Address: 128 LAUREL LN  
City-St-Zip: PONTE VEDRA, FL 32082

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: FRED GOLDSMITH

MGR

01/05/2010

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