

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000126068

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** ROYAL PET MARKET & RESORT, LLC

**Current Principal Place of Business:**

16010 MAPLEDATE BLVD  
TAMPA, FL 33624

**New Principal Place of Business:**

**Current Mailing Address:**

16010 MAPLEDATE BLVD  
TAMPA, FL 33624

**New Mailing Address:**

**FEI Number:** 27-4314697

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOLIN-GORE, DENISE  
20 BOGIE LANE  
PALM HARBOR, FL 34683 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:** WOLIN-GORE, DENISE  
**Address:** 20 BOGIE LANE  
**City-St-Zip:** PALM HARBOR, FL 34683

**Title:** MGRM  
**Name:** WOLIN-HALPERN, CYNTHIA HALPERN  
**Address:** 510 PUTTERS COURT  
**City-St-Zip:** ALPHARETTA, GA 30022

**Title:** MGR  
**Name:** JOSEPH SHAPIRO COMMANDER ENTERPRISES FLORI  
**Address:** 4240 GALT OCEAN DR  
**City-St-Zip:** FT LAUDERDALE, FL 33308

**Title:** MGR  
**Name:** LEONARD SHAPIRO COMMANDER ENTERPRISES FLOR  
**Address:** 4240 GALT OCEAN DR  
**City-St-Zip:** FT LAUDERDALE, FL 33308

**Title:** MGR  
**Name:** GORE, JOSEPH  
**Address:** 20 BOGIE LANE  
**City-St-Zip:** PALM HARBOR, FL 33624

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:** CINDY WOLIN-HALPERN

CFO

04/24/2012

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