

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000026483

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

**Current Principal Place of Business:**

1551 ATLANTIC BOULEVARD  
SUITE 200  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

1551 ATLANTIC BOULEVARD  
SUITE 200  
JACKSONVILLE, FL 32207

**FEI Number:** 83-0339925

**Certificate of Status Desired:** No

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

JOEL, WILLIAM L  
1551 ATLANTIC BOULEVARD  
SUITE 200  
JACKSONVILLE, FL 32207 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            PRESIDENT, CEO  
Name            ACOSTA-RUA, FERNANDO  
Address        1551 ATLANTIC BOULEVARD, SUITE  
                  200  
City-State-Zip: JACKSONVILLE FL 32207

Title            SENIOR VP OF FINANCE, COO,  
                  TREASURER  
Name            ENGLISH, KEVIN  
Address        1551 ATLANTIC BOULEVARD, SUITE  
                  200  
City-State-Zip: JACKSONVILLE FL 32207

Title            SENIOR VICE PRESIDENT, GENERAL  
                  COUNSEL, SECRETARY  
Name            JOEL, WILLIAM L  
Address        1551 ATLANTIC BOULEVARD, SUITE  
                  200  
City-State-Zip: JACKSONVILLE FL 32207

Title            VP OF REAL ESTATE  
Name            FRANCO, BRIAN D  
Address        1551 ATLANTIC BOULEVARD, SUITE  
                  200  
City-State-Zip: JACKSONVILLE FL 32207

Title            VP OF MARKETING AND  
                  COMMUNICATIONS  
Name            TARR, LISA M  
Address        1551 ATLANTIC BOULEVARD, SUITE  
                  200  
City-State-Zip: JACKSONVILLE FL 32207

Title            ASSISTANT TREASURER  
Name            UTRUP, CHAD M  
Address        330 W. SPRING STREET  
                  SUITE 200  
City-State-Zip: COLUMBUS OH 43215

Title            ASSISTANT TREASURER  
Name            MATTHEWS, ASHLEY A  
Address        330 W. SPRING STREET  
                  SUITE 200  
City-State-Zip: COLUMBUS OH 43215

Title            VP  
Name            HACKETT, ANDREW M  
Address        330 W. SPRING STREET  
                  SUITE 200  
City-State-Zip: COLUMBUS OH 43215

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*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM L. JOEL

**SENIOR VICE PRESIDENT    03/06/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title ASSISTANT SECRETARY  
Name MURRY, CHRISTINE A  
Address 330 W. SPRING STREET  
SUITE 200  
City-State-Zip: COLUMBUS OH 43215

Title VP OF OPERATIONS  
Name BEAM, DINA R  
Address 1551 ATLANTIC BOULEVARD, SUITE  
200  
City-State-Zip: JACKSONVILLE FL 32207

Title CHIEF VETERINARY OFFICER  
Name PICKETT, JAIME K  
Address 1551 ATLANTIC BOULEVARD, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32207