2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000033826

Entity Name: DELUCA'S CANINE COUNTRY CLUB, LLC

Current Principal Place of Business:

857 PINE FOREST TRAIL W PORT ORANGE,FL 32127

Current Mailing Address:

857 PINE FOREST TRAIL W PORT ORANGE, FL 32127 US

FEI Number: 47-5348092

Name and Address of Current Registered Agent:

DELUCA, HUGO 857 PINE FOREST TRAIL W PORT ORANGE, FL 32127 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

Authorized Person(s) Detail :

TitleMGRMNameDELUCA, HUGOAddress857 PINE FOREST TRAIL WCity-State-Zip:PORT ORANGE FL 32127

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: HUGO DELUCA

MGRM

04/19/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 19, 2016 Secretary of State CC6004296110

Certificate of Status Desired: No

Date