

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026483

FILED
Jun 02, 2004
Secretary of State

Entity Name: AMERICAN PET RESORT, LLC

Current Principal Place of Business:

830-12 A1A NORTH, SUITE 208
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-12 A1A NORTH, SUITE 208
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 83-0339925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, FRED
830-12 A1A NORTH, SUITE 208
PONTE VEDRA, FL 32082

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/MEMBERS:

Title: MGRP () Delete
Name: GOLDSMITH, FRED
Address: 128 LAUREL LN
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRC () Delete
Name: CHARLES, FRANK
Address: 7 SAN BARTOLA DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSMITH, FRED MGRM
Address: 128 LAUREL LN
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM (X) Change () Addition
Name: CHARLES, FRANK MGRM
Address: 7 SAN BARTOLA DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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

MRGM

06/02/2004

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