

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026483

**FILED**  
**Mar 29, 2005**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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 US

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

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

03/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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/

MGR

03/29/2005

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