

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 24, 2006  
Secretary of State**

DOCUMENT# L02000026483

Entity Name: AMERICAN PET RESORT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

830-13 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  
830-13 A1A NORTH, SUITE 208  
PONTE VEDRA, FL 32082      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 ( ) 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 Chapter 119, 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

MR.

01/24/2006

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