

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072396

FILED
Apr 18, 2011
Secretary of State

Entity Name: PILAR'S PET RESORT, LLC

Current Principal Place of Business:

501 KNIGHTS RUN AVE
APT. #2102
TAMPA, FL 33602

New Principal Place of Business:

2609 E. 7TH AVE
TAMPA, FL 33605 US

Current Mailing Address:

501 KNIGHTS RUN AVE
APT. #2102
TAMPA, FL 33602

New Mailing Address:

2609 E. 7TH AVE
TAMPA, FL 33605 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PILAR
501 KNIGHTS RUN AVE. #2212
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GONZALEZ, PILAR
501 KNIGHTS RUN AVE.
APT. # 2102
TAMPA, FL 33602 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, PILAR
Address: 501 KNIGHTS RUN AVE #2102
City-St-Zip: TAMPA, FL 33602 US

I hereby 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: PILAR GONZALEZ

MGRM

04/18/2011

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