2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072396

Entity Name: PILAR'S PET RESORT, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2609 E. 7TH AVE TAMPA, FL 33605 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: PILAR GONZALEZ MGRM 03/21/2012