2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000044975

Entity Name: HAPPY PAWS PET RESORT, LLC

Current Principal Place of Business:

12533 WOODBURY COVE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12533 WOODBURY COVE DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PASTRANA, MICHAEL
12533 WOODBURY COVE DRIVE
ORLANDO, FL 32828 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: PRES ( ) Delete
Name: PASTRANA, MICHAEL MR.
Address: 12533 WOODBURY COVE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VICE ( ) Delete
Name: PASTRANA, KARINA MRS.
Address: 12533 WOODBURY COVE DRIVE
City-St-Zip: ORLANDO, FL 32828

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 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: MICHAEL PASTRANA PRES 05/01/2008

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