

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044975

FILED  
Feb 27, 2011  
Secretary of State

**Entity Name:** HAPPY PAWS PET RESORT, LLC

**Current Principal Place of Business:**

12693 E. COLONIAL DR.  
ORLANDO, FL 32826

**New Principal Place of Business:**

**Current Mailing Address:**

12533 WOODBURY COVE DRIVE  
ORLANDO, FL 32828

**New Mailing Address:**

FEI Number: 20-2878121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: PASTRANA, MICHAEL MR.  
Address: 12533 WOODBURY COVE DRIVE  
City-St-Zip: ORLANDO, FL 32828

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

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: MICHAEL PASTRANA

PRES

02/27/2011

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