2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000068688

STAY AND PLAY PET RESORT, LLC



FILED May 02, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

3155 NORTH RYE ROAD PARRISH, FL 34219

3155 NORTH RYE ROAD PARRISH, FL 34219



04272007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3135470 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BARNES, GARRET T BARNES WALKER & LAKIN, CHARTERED 3119 MANATEE AVENUE WEST BRADENTON, FL 34205

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8. 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. I am familiar with, and the obligations of registered agent.			
SIGNA	TURE	(NOTE: Registered Agent signature required when reinstating)	DATE
	Filing Fee is \$50.00 Due by May 1, 2007		U00000757494 05/23/07-80073-012 50.00
9.	MANAGING MEMBERS/MANAGERS		

9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ANDROY, JOVONNIE L 3155 NORTH RYE ROAD PARRISH, FL 34219		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCINERNEY, RUSSELL 3155 NORTH RYE ROAD PARRISH, FL 34219		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NICOLAS, LIN A 3155 NORTH RYE ROAD PARRISH, FL 34219		
TITLE . NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

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11. I heraby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE