

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068688

FILED
Apr 27, 2010
Secretary of State

Entity Name: STAY AND PLAY PET RESORT, LLC

Current Principal Place of Business:

3155 NORTH RYE ROAD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

4704 18TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-3135470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GARRET T
BARNES WALKER & LAKIN, CHARTERED
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: MGR
Name: ANDROY, JOVONNIE L
Address: 3155 NORTH RYE ROAD
City-St-Zip: PARRISH, FL 34219

Title: MGR
Name: MCINERNEY, RUSSELL
Address: 3155 NORTH RYE ROAD
City-St-Zip: PARRISH, FL 34219

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: JOVONNIE ANDROY

MGR

04/27/2010

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