

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089667

FILED
Mar 24, 2010
Secretary of State

Entity Name: PAW PRINCE PET RESORT AND SPA LLC

Current Principal Place of Business:

10125 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

10125 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638 US

New Mailing Address:

FEI Number: 65-1290317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCOLA, KIMBERLEY S
12535 BURGESS HILL DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

ZUCCOLA, KIMBERLEY S
12535 BURGESS HILL DRIVE
RIVERVIEW, FL 33579 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: KIM ZUCCOLA

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZUCCOLA, KIMBERLEY S
Address: 12535 BURGESS HILL DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGR
Name: ZUCCOLA, MARC J
Address: 12535 BURGESS HILL DRIVE
City-St-Zip: RIVERVIEW, FL 33579 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 Statutes.

SIGNATURE: KIM ZUCCOLA

MGRM

03/24/2010

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