

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108436

FILED
Jan 14, 2007
Secretary of State

Entity Name: ADOBE HILLS PET HOTEL, LLC

Current Principal Place of Business:

12150 N US HWY 441
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

12150 N US HWY 441
OCALA, FL 34475

New Mailing Address:

FEI Number: 74-3193522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORA, TARA
12150 N US HWY 441
OCALA, FL 34475 US

Name and Address of New Registered Agent:

OLIVERAS, ZULAIKA
12150 N US HWY 441
OCALA, FL 34475 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: ZULAIKA OLIVERAS

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORTORA, TARA
Address: 12150 N US HWY 441
City-St-Zip: OCALA, FL 34475

Title: MGR () Delete
Name: OLIVERAS, ZULAIKA
Address: 12150 N US HWY 441
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVERAS, ZULAIKA
Address: 12150 N US HWY 441
City-St-Zip: OCALA, FL 34475

Title: MGR (X) Change () Addition
Name: TORTORA, TARA
Address: 12150 N US HWY 441
City-St-Zip: OCALA, FL 34475

I hereby certify that the information supplied with this filing does not qualify for the 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: ZULAIKA OLIVERAS

MGR

01/14/2007

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