

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112075

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEAPOLITAN PET RESORT & WELLNESS CENTER, LLC

Current Principal Place of Business:

5345 CORAL WOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5345 CORAL WOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 43-2114379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 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: NGR () Delete
Name: BAKER, DENA D
Address: 5345 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, DENA D
Address: 5345 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: DENA D. BAKER

MGR

04/22/2008

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