

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112075

FILED
Apr 16, 2009
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:

GARLICK, THOMAS B
9115 CORSEA DEL FONTANA WAY
SUITE #100
NAPLES, FL 34109 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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, DVM

MGR

04/16/2009

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