

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112075

FILED
Feb 09, 2012
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:

568 9TH STREET SOUTH
101
NAPLES, FL 34102

Current Mailing Address:

5345 CORAL WOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

568 9TH STREET SOUTH
101
NAPLES, FL 34102

FEI Number: 43-2114379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DENA D
5345 CORAL WOOD DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BAKER, DENA D
568 9TH STREET SOUTH
101
NAPLES, FL 34102 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, DENA D
Address: 5345 CORAL WOOD DRIVE, SUITE 101
City-St-Zip: NAPLES, FL 34102

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: DENA BAKER

MGR

02/09/2012

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