

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032342

Entity Name: RIVERS EDGE PET RESORT, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

12580 US HIGHWAY 301 N.
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12580 US HIGHWAY 301 N.
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J ESQ.
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MYERS, JANE
12580 N. US HWY 301
THONOTOSASSA, FL 34221 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: JANE MYERS

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALSTON-MYERS, JANE
Address: 5330 69TH STREET EAST
City-St-Zip: PALMETTO,, FL 34221

Title: MGR (X) Delete
Name: HERRERA, YVONNE
Address: 6250 N.W. 98TH DR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

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

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: JANE MYERS

MGR

01/03/2008

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