

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032342

FILED
Jan 07, 2010
Secretary of State

Entity Name: RIVERS EDGE PET RESORT, LLC

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: 26-0793806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JANE
12580 N. US HWY 301
THONOTOSASSA, FL 34221 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: MGR
Name: ALSTON-MYERS, JANE
Address: 5330 69TH STREET EAST
City-St-Zip: PALMETTO,, FL 34221

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: JANE ALSTON-MYERS

MGR

01/07/2010

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