

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055377

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE DOG RESORT LLC

Current Principal Place of Business:

12140 METRO PARKWAY, UNIT F
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

12140 METRO PARKWAY, UNIT F
FT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 26-0229633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSNELL, GAYLE
2355 GORHAM AVE
FT MYERS, FL 33907 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: GOSNELL, GAYLE
Address: 2355 GORHAM AVE
City-St-Zip: FT MYERS, FL 33907 US

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: GAYLE GOSNELL

MGR

04/29/2010

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