

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077214

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPARKY'S PET RESORT, LLC

Current Principal Place of Business:

417 W. ROBINSON STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2367
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 26-0614502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON W. SEARL, P.A.
1000 E. ROBINSON STREET
SUITE G
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAYROBINSON, P.A.
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32802 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: JASON W. SEARL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOLDS, GREGORY S
Address: 417 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801 US

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: JW SEARL

RA

04/30/2009

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