

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077214

FILED
Mar 31, 2010
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:

145 E. PINE STREET
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 2367
ORLANDO, FL 32802 US

New Mailing Address:

145 E. PINE STREET
ORLANDO, FL 32801 US

FEI Number: 26-0614502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYROBINSON, P.A.
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

MUNOZ, JOSE
145 E. PINE STREET
ORLANDO, FL 32801 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: JOSE MUNOZ

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUNOZ, JOSE
Address: 145 E. PINE STREET
City-St-Zip: ORLANDO, FL 32801 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: JOSE MUNOZ

MGR

03/31/2010

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