

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034701

FILED
Jan 17, 2011
Secretary of State

Entity Name: PET PARADISE-CHARLOTTE, LLC

Current Principal Place of Business:

5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-2334776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

GOLDSMITH, FRED
5130 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FL 32216 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: FRED GOLDSMITH

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMERICAN PET RESORT, LLC
Address: 5130 UNIVERSITY BLVD. WEST
City-St-Zip: JACKSONVILLE, FL 32216

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: AMERICAN PET RESORT, LLC

MGR

01/17/2011

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