

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035283

FILED
Jan 04, 2012
Secretary of State

Entity Name: TOWLES CLUB K-9 RESORT, LLC

Current Principal Place of Business:

6101 DUNCAN RD
101
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

6101 DUNCAN RD
101
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-2462520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHALSKI, AMY
3900 TAYLOR ROAD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

TOWLES, AMY
24685 NOVA LANE
PORT CHARLOTTE, FL 33980 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: AMY TOWLES

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOWLES, AMY
Address: 24685 NOVA LANE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: AMY TOWLES

MS

01/04/2012

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