

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077566

FILED
May 08, 2009
Secretary of State

Entity Name: PARADISE PET RESORTS, L.L.C.

Current Principal Place of Business:

18710 SE LAKESIDE WAY
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

18710 SE LAKESIDE WAY
JUPITER, FL 33469

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SYLVESTER, MICHELLE
147 FAIRVIEW WEST
TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FITTS, ALLISON
Address: 18710 SE LAKESIDE WAY
City-St-Zip: JUPITER, FL 33469

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: ALLISON FITTS

MGR

05/08/2009

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