

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077566

FILED
May 04, 2010
Secretary of State

Entity Name: LUSH PUPPY PET RESORT, L.L.C.

Current Principal Place of Business:

18710 SE LAKESIDE WAY
JUPITER, FL 33469

New Principal Place of Business:

400 CAPITAL STREET
JUPITER, FL 33458

Current Mailing Address:

18710 SE LAKESIDE WAY
JUPITER, FL 33469

New Mailing Address:

400 CAPITAL STREET
JUPITER, FL 33458

FEI Number: 27-1261492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SYLVESTER, MICHELLE
147 FAIRVIEW WEST
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: FITTS, ALLISON
Address: 400 CAPITAL STREET
City-St-Zip: JUPITER, FL 33458

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: ALLISON FITTS

MGR

05/04/2010

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