

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000077566

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

400 CAPITAL STREET  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

400 CAPITAL STREET  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 27-1261492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SYLVESTER, MICHELLE  
147 FAIRVIEW WEST  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

FITTS, ALLISON  
400 CAPITAL STREET  
JUPITER, FL 33458 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: ALLISON FITTS

04/24/2012

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

04/24/2012

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