

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