

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012493

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE BARKERS PET RESORT, LLC

Current Principal Place of Business:

761 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

12200 NW 5TH STREET
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 27-0913969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALI, SHAI
12200 NW 5TH STREET
PLANTATION, FL 33325 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: MGRM
Name: MORALI, SHAI
Address: 12200 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: MGR
Name: MORALI, VAIDA
Address: 12200 NW 5 STREET
City-St-Zip: PLANATION, FL 33325 US

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: VAIDA MORALI

MBR

04/27/2011

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