

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096783

FILED
Mar 15, 2011
Secretary of State

Entity Name: BEDTIME TAILS LUXURY PET HOTEL, LLC

Current Principal Place of Business:

6804 SE 144TH PLACE RD
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

6804 SE 144TH PLACE RD
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 27-1045166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, CATHY
6804 SE 144TH PLACE RD
SUMMERFIELD, FL 34491 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: MILLS, CATHY
Address: 6804 144TH PLACE RD
City-St-Zip: SUMMERFIELD, FL 34491

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: CATHY MILLS

MGR

03/15/2011

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