

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096783

FILED
Mar 20, 2012
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:

THOMAS, CATHY
6804 SE 144TH PLACE RD
SUMMERFIELD, FL 34491 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: CATHY THOMAS

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, 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 THOMAS

MGR

03/20/2012

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