

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000119861

FILED
Jul 07, 2011
Secretary of State

Entity Name: YAPPY LAND, A DOGGY DAY SPA, LLC.

Current Principal Place of Business:

1011 EDGEMERE DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1011 EDGEMERE DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 27-4015329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROELLE, MARIA
1011 EDGEMERE DRIVE
FORT MYERS, FL 33919 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: ROELLE, PATRICK J SR.
Address: 1011 EDGEMERE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR
Name: ROELLE, MARIA
Address: 1011 EDGEMERE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: PATRICK J. ROELLE

MGRM

07/07/2011

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