## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000124240

Entity Name: ALL AMERICAN PET RESORTS OF FORT MYERS, L.L.C.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25472 SHORE DRIVE 3601 WHIPPOORWILL BLVD PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

25472 SHORE DRIVE 3601 WHIPPOORWILL BLVD PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

FEI Number: 27-4826515 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWLES, TIMOTHY B
25472 SHORE DRIVE
PUNTA GORDA, FL 33950 US
TOWLES, TIMOTHY B
3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL 33950 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: 01/11/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: TOWLES, TIM

Address: 3601 WHIPPOORWILL BLVD City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR

Name: KRESGE, KATHLEEN
Address: 3601 WHIPPOORWILL BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR

Name: KRESGE, RICHARD
Address: 3601 WHIPPOORWILL BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR

Name: GERBER, LENARD

Address: 3601 WHIPPOORWILL BLVD City-St-Zip: PUNTA GORDA, FL 33950

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 Statues.

SIGNATURE: KATHLEEN KRESGE MGR 01/11/2012