

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124240

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

25472 SHORE DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL 33950

Current Mailing Address:

25472 SHORE DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

3601 WHIPPOORWILL BLVD
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:

TOWLES, TIMOTHY B
25472 SHORE DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: 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 Statutes.

SIGNATURE: KATHLEEN KRESGE

MGR

01/11/2012

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