

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000124240

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

3601 WHIPPOORWILL BLVD  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

3601 WHIPPOORWILL BLVD  
PUNTA GORDA, FL 33950

**New Mailing Address:**

**FEI Number:** 45-3807828

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOWLES, TIMOTHY B  
3601 WHIPPOORWILL BLVD  
PUNTA GORDA, FL 33950 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: 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

01/12/2012

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