

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026483

Entity Name: AMERICAN PET RESORT, LLC

Current Principal Place of Business:

5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216

Current Mailing Address:

5130 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216 US

FEI Number: 83-0339925

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOEL, WILLIAM L.
830-13 A1A NORTH, SUITE 208
PONTE VEDRA, FL 32082 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: WILLIAM L. JOEL

02/03/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, CEO, MANAGER
Name GOLDSMITH, FRED
Address 5130 UNIVERSITY BLVD. WEST
City-State-Zip: JACKSONVILLE FL 32216

Title EXECUTIVE VICE PRESIDENT, COO,
 TREASURER
Name ACOSTA-RUA, FERNANDO
Address 5130 UNIVERSITY BLVD. WEST
City-State-Zip: JACKSONVILLE FL 32216

Title SENIOR VICE PRESIDENT,
 SECRETARY, GENERAL COUNSEL
Name JOEL, WILLIAM L
Address 5130 UNIVERSITY BLVD. WEST
City-State-Zip: JACKSONVILLE FL 32216

Title VP, ASST. TREASURER
Name ALLEN, DENNIS
Address 5130 UNIVERSITY BLVD. WEST
City-State-Zip: JACKSONVILLE FL 32216

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM L. JOEL

SENIOR VICE PRESIDENT 02/03/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date