

**2015 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:**

GOLDSMITH, FRED  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGRM  
Name GOLDSMITH, FRED MGRM  
Address 128 LAUREL LN  
City-State-Zip: PONTE VEDRA FL 32082

*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:** FRED GOLDSMITH

MANAGER

01/06/2015

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date