

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044975

Entity Name: HAPPY PAWS PET RESORT, LLC

Current Principal Place of Business:

12693 E. COLONIAL DR.
ORLANDO, FL 32826

Current Mailing Address:

12693 E. COLONIAL DR.
ORLANDO, FL 32826

FEI Number: 20-2878121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTRANA, MICHAEL
12693 EAST COLONIAL DR.
ORLANDO, FL 32826 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 PRES
Name PASTRANA, MICHAEL MR.
Address 12693 EAST COLONIAL DR.
City-State-Zip: ORLANDO FL 32826

Title VICE
Name PASTRANA, KARINA MRS.
Address 12693 EAST COLONIAL DR.
City-State-Zip: ORLANDO FL 32826

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: MICHAEL PASTRANA

PRESIDENT

01/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date