

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124240

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

Current Principal Place of Business:

3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL 33950

Current Mailing Address:

3601 WHIPPOORWILL BLVD
PUNTA GORDA, FL 33950

FEI Number: 45-3807828

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TOWLES, TIM
Address 3601 WHIPPOORWILL BLVD
City-State-Zip: PUNTA GORDA FL 33950

Title MGR
Name KRESGE, KATHLEEN
Address 3601 WHIPPOORWILL BLVD
City-State-Zip: PUNTA GORDA FL 33950

Title MGR
Name KRESGE, RICHARD
Address 3601 WHIPPOORWILL BLVD
City-State-Zip: PUNTA GORDA FL 33950

Title MGR
Name GERBER, LENARD
Address 3601 WHIPPOORWILL BLVD
City-State-Zip: PUNTA GORDA FL 33950

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN M KRESGE

MEM

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date