

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012326

FILED
Apr 13, 2011
Secretary of State

Entity Name: NOAH'S ARK MOBILE VETERINARY SERVICE, LLC

Current Principal Place of Business:

200 MAITLAND AVE
UNIT # 7
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

200 MAITLAND AVE
SUITE # 7
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

200 MAITLAND AVE
UNIT # 7
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

200 MAITLAND AVE
SUITE # 7
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0821709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASANO, DENEEN C
200 MAITLAND AVE.
UNIT # 7
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

FASANO, DENEEN C
200 MAITLAND AVE.
SUITE # 7
ALTAMONTE SPRINGS, FL 32701 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: DENEEN C FASANO

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FASANO, DENEEN C
Address: 200 MAITLAND AVE UNIT 7
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DENEEN C FASANO

MGRM

04/13/2011

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