2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019210

Entity Name: EMERGENCY & CRITICAL CARE PET HOSPITAL, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14185 BEACH BOULEVARD

JACKSONVILLE, FL 32250 US

Current Mailing Address: New Mailing Address:

14185 BEACH BOULEVARD

JACKSONVILLE, FL 32250 US

FEI Number: 06-1640734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, CAMERON A JONES, CAMERON A DR. 15521 BREAM ROAD 15521 BREAM ROAD

JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32226 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: CAMERON A. JONES 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: JONES, CAMERON A
Address: 14185-7 BEACH BLVD UNIT 7
City-St-Zip: JACKSONVILLE, FL 32250

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 Statues.

SIGNATURE: CAMERON A. JONES DR. 04/12/2010