

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031586

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN COMPANION ANIMAL ASSOCIATION, LLC

Current Principal Place of Business:

30931 AVE A
BIG PINE, FL 33043

New Principal Place of Business:

430650 POB
BIG PINE, FL 33043

Current Mailing Address:

PO BOX 430650
BIG PINE, FL 33043

New Mailing Address:

FEI Number: 13-4223160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, RICHARD
30931 AVE V
BIG PINE, FL 33043 US

Name and Address of New Registered Agent:

WERNER, RICHARD
29161 ALLAMANDA LANE
BIG PINE, FL 33043 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: RICHARD WERNER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WERNER, RICHARD
Address: 29161 ALLAMANDA LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGR
Name: SAPP, MARCIE
Address: PO BOX 650
City-St-Zip: BIG PINE KEY, FL 33043

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: RICHARD WERNER

MGR

04/30/2012

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