2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023243

Entity Name: PALM BEACH EQUINE CLINIC, LLC

FILED Mar 19, 2012 Secretary of State

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

13125 SOUTHFIELDS ROAD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

13125 SOUTHFIELDS ROAD WELLINGTON, FL 33414 US

FEI Number: 65-0009596 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:

SWERDLIN, SCOTT J 13125 SOUTHFIELDS ROAD WELLINGTON, FL 33414 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOLLENMAN, PAUL MGRM
Address: 13125 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: SWERDLIN, SCOTT MGRM
Address: 13125 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: BRUSIE, ROBERT

Address: 13125 SOUTHFIELDS ROAD City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: WHEELER, RICHARD
Address: 13125 SOUTHFIELDS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: SCOTT J SWERDLIN MGRM 03/19/2012