2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027965

FILED Jan 17, 2011 Secretary of State

Entity Name: ANIMAL EMERGENCY HOSPITAL OF ST JOHNS COUNTY, LLC

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

2505 OLD MOULTRIE RD ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

2505 OLD MOULTRIE RD ST AUGUSTINE, FL 32086

FEI Number: 20-0316114 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:

WILLIAMS, LAURA L 2505 OLD MOULTRIE RD ST AUGUSTINE, FL 32086 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:
 WILLIAMS, LAURA L

 Address:
 2505 OLD MOULTRIE RD

 City-St-Zip:
 ST AUGUSTINE, FL 32086 US

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: BEVERLY PHILLIPS MGM 01/17/2011