2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND YPED OR PRINTEG NAME OF SIGNING MAN

FILED Feb 04, 2008 08:00 AN DOCUMENT # L03000033429 1. Entity Name Secretary of State BRIGHTMAN PET CLINIC, LLC Principal Place of Business Mailing Address 60 SECOND STREET, UNIT 307 60 SECOND STREET, UNIT 307 SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 20-0198698 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRI, DANIEL C Street Address (P.O. Box Number is Not Acceptable) 4 ELEVENTH AVENUE, SUITE 1 SHALIMAR FL 32579 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when remetating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addit:on TITLE MGR ☐ Delete TITLE Change NAME BRIGHTMAN, ANDREW J 000000813170 02/12/08-80078-022 138.75 STREET ADDRESS STREET ADDRESS 33 BERWICK CIRCLE CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 TITLE ☐ Delete TiT: F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP Delete TITLE Change Addition TIME NAME NAME STREET AUDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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