2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033429

Entity Name: BRIGHTMAN PET CLINIC, LLC

FILED Jan 12, 2012 Secretary of State

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

10 10TH AVE.

SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

10 10TH AVE.

SHALIMAR, FL 32579

FEI Number: 20-0198698 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:

PERRI, DANIEL C 4 ELEVENTH AVENUE, SUITE 1 SHALIMAR, FL 32579 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: MGR

Name: BRIGHTMAN, ANDREW J Address: 33 BERWICK CIRCLE City-St-Zip: SHALIMAR, FL 32579

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: ANDREW J BRIGHTMAN MGRM 01/12/2012