2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011688

Entity Name: PALM AIRE ANIMAL MEDICAL CENTER L.L.C.

FILED Feb 15, 2010 Secretary of State

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

7636 LOCKWOOD RIDGE ROAD SARASOTA, FL 34202

Current Mailing Address: New Mailing Address:

7636 LOCKWOOD RIDGE ROAD SARASOTA, FL 34202

FEI Number: 37-1483360 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:

ROMERO, STEPHEN PAUL 12811 DEACONS PLACE BRADENTON, FL 34202 U

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: ROMERO, STEPHEN PAUL Address: 12811 DEACONS PLACE City-St-Zip: BRADENTON, FL 34202

Title: P

Name: ROMERO, STEPHEN PAUL Address: 12811 DEACONS PLACE City-St-Zip: BRADENTON, FL 34202

Title: VP

Name: ROMERO, BELINDA L

Address: 7636 LOCKWOOD RIDGE ROAD

City-St-Zip: SARASOTA, FL 34202

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: STEPHEN PAUL ROMERO MEMB 02/15/2010