2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087035

Entity Name: MARION COUNTY EMERGENCY ANIMAL HOSPITAL LLC

FILED Apr 09, 2011 Secretary of State

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

1815 NE JACKSONVILLE RD OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

1815 NE JACKSONVILLE RD OCALA, FL 34470 US

FEI Number: 20-1950659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, ANNE M DVM
921 SW 170TH ST
NEWBERRY, FL 32669
US
JONES, ANNE M DVM
1815 NE JACKSONVILLE RD
OCALA, FL 34470
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: ANNE JONES 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JONES, ANNE M DVM
Address: 1815 NE JACKSONVILLE RD
City-St-Zip: OCALA, FL 34470 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: ANNE JONES DR. 04/09/2011