2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047532

Entity Name: DR. NINA'S ANIMAL HOSPITAL, LLC.

FILED Apr 18, 2011 Secretary of State

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

2959 FRUITVILLE ROAD SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2959 FRUITVILLE ROAD SARASOTA, FL 34237 US

FEI Number: 20-4856119 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:

MIKE, KRAJEWSKI 2959 FRUITVILLE ROAD SARASOTA, FL 34237 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: KRAJEWSKI, JANINA L Address: 2959 FRUITVILLE RD City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM

Name: KRAJEWSKI, MIKE M Address: 2959 FRUITIVILLE RD City-St-Zip: SARASOTA, FL 34237

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: MIKE KRAJEWSKI MGRM 04/18/2011