2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078588

Entity Name: NORTH FLORIDA ANIMAL MEDICAL SERVICES LLC

FILED Jan 26, 2010 Secretary of State

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

131 MARSH LAKES DR 96074 MARSH LAKES DR

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

131 MARSH LAKES DR 96074 MARSH LAKES DR

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

FEI Number: 26-0633853 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:

DUTTA, SARAH R DR.

131 MARSH LAKES DR.

DUTTA, SARAH R DR.

96074 MARSH LAKES DR.

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: SARAH DUTTA 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DUTTA, SARAH R DR.
Address: 96074 MARSH LAKES DR.

City-St-Zip: FERNANDINA BEACH, FL 32034 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: SARAH DUTTA MGR 01/26/2010