2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111525

Entity Name: VETERINARY CONSULTING SERVICES, LLC

FILED Jan 21, 2011 Secretary of State

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

5467 FREEPORT LANE NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

5467 FREEPORT LANE NAPLES, FL 34119 US

FEI Number: 26-1691750 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:

FERRIS, HENRY D JR 5467 FREEPORT LANE NAPLES, FL 34119 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: FERRIS, HENRY D JR Address: 5467 FREEPORT LANE City-St-Zip: NAPLES, FL 34119

Title: PART

Name: DEBORAH, FERRIS B Address: 5467 FREEPORT LANE City-St-Zip: NAPLES, FL 34119

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: HENRY D FERRIS JR MGRM 01/21/2011