2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010036

Entity Name: WEAVER VETERINARY CONSULTING, LLC

FILED Jan 12, 2011 Secretary of State

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

1051 LAKE BELL DRIVE 929 GROVER AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1051 LAKE BELL DRIVE 929 GROVER AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 06-1835740 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:

WEAVER, JANICE L

1051 LAKE BELL DRIVE

WINTER PARK, FL 32789 US

WEAVER, JANICE L

929 GROVER AVENUE

WINTER PARK, FL 32789 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: 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WEAVER, JANICE L

 Address:
 929 GROVER AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789

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: JANICE L. WEAVER MGR 01/12/2011